

**FILED**  
**Jun 13, 2000 8:00 am**  
**Secretary of State**

06-13-2000 90054 027 \*\*\*150.00

**2000 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #** F98000005646

1. Entity Name

Plastic Containers, Inc.

Principal Place of Business

Dallas, Texas

Mailing Address

2515 McKinney Ave  
Suite 1200  
Dallas, Texas 75201

**660946**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3632393

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW IN FEES \$150.00**  
**After MAY 15, 2000 Fee will be \$350.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached list <input type="checkbox"/> Delete
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

Robert G. Latham  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00  
Date

(214) 303-3644  
Daytime Phone #

CR2E034 (9/99)

F9800005646

Attachment  
to 660946

**PLASTIC CONTAINERS, INC.**

**OFFICERS**

Co-Chairman	Donald J. Bainton	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Co-Chairman	Gregg L. Engles	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice Chairman	Peter M. Bernon	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Senior Vice President and Chief Financial Officer	Timothy W. Brasher	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President & Treasurer	Brian Ketcham	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President and Assistant Secretary	Stephen Bermas	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President	J. A. Zubillaga	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President	John S. Roesch	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President	David M. Stulman	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President	Ron Justice	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President	Hank Carter	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President	Robert G. Latham	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Secretary	Michelle P. Goolsby	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Assistant Secretary	Angela B. Miró	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201

**BOARD OF DIRECTORS**

Donald J. Bainton	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Peter M. Bernon	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Gregg L. Engles	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201