

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001035

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: SHOREWOOD PACKAGING CORPORATION

## Current Principal Place of Business:

277 PARK AVENUE  
NEW YORK, NY 101720124

## New Principal Place of Business:

400 ATLANTIC ST  
STAMFORD, CT 06901

## Current Mailing Address:

277 PARK AVENUE  
NEW YORK, NY 101720124

## New Mailing Address:

6400 POPLAR AVE  
MEMPHIS, TN 38197

FEI Number: 11-2742734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHORE, MARC P  
Address: 277 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10172

Title: EVP ( ) Delete  
Name: LIEBMAN, HOWARD  
Address: 277 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10172

Title: SVPM ( ) Delete  
Name: PRINZEN, FRED  
Address: 277 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10172

Title: EVP ( ) Delete  
Name: KALTMAN, ERIC  
Address: 277 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10172

Title: SVP ( ) Delete  
Name: KALTMAN, DENNIS  
Address: 277 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10172

Title: SVHR ( ) Delete  
Name: SUMMERLIN, BRUCE  
Address: 277 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SMITHERS, BARBARA L  
Address: 400 ATLANTIC ST  
City-St-Zip: STAMFORD, CT 06901

Title: VP (X) Change ( ) Addition  
Name: KLIMAN, THOMAS A  
Address: 6400 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38197

Title: AT (X) Change ( ) Addition  
Name: WILLIAMSON, MICHAEL  
Address: 6400 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38197

Title: AS (X) Change ( ) Addition  
Name: BAUER, PAULA S  
Address: 400 ATLANTIC ST  
City-St-Zip: STAMFORD, CT 06901

Title: D (X) Change ( ) Addition  
Name: GESTRICH, TOM  
Address: 6400 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38197

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL WILLIAMSON

AT

04/07/2004

Electronic Signature of Signing Officer or Director

Date