

FILED
Apr 18, 2000 8:00 am
Secretary of State

01-20-2000 90098 035 ***150.00

DOCUMENT # F99000002544

1. Entity Name
TUSCARORA INCORPORATED

Principal Place of Business Mailing Address
800 FIFTH AVE. **800 FIFTH AVE.**
NEW BRIGHTON PA 15066 **NEW BRIGHTON PA 15066-1922**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
25-1119372 Not Applicable

5. Certificate of Status Desired - **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code



DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'LEARY, JOHN P JR		NAME		
STREET ADDRESS	NINE DAVIDSON DRIVE		STREET ADDRESS		
CITY-ST-ZIP	BEAVER FALLS PA 15010		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'LEARY, DAVID C		NAME		
STREET ADDRESS	360 RIVER ROAD		STREET ADDRESS		
CITY-ST-ZIP	BEAVER PA 15010		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REED, HAROLD F JR.		NAME		
STREET ADDRESS	804 TURNPIKE STREET		STREET ADDRESS		
CITY-ST-ZIP	BEAVER PA 15010		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MULLINS, BRIAN C		NAME		
STREET ADDRESS	5421 KIPLING ROAD		STREET ADDRESS		
CITY-ST-ZIP	PITTSBURGH PA 15217		CITY-ST-ZIP		
TITLE	VC	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOOLAWAY, THOMAS P		NAME		
STREET ADDRESS	102 SEWICKLEY HEIGHTS DRIVE		STREET ADDRESS		
CITY-ST-ZIP	SEWICKLEY PA 15143		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAIR, THOMAS S		NAME		
STREET ADDRESS	1209 BUTLER AVE.		STREET ADDRESS		
CITY-ST-ZIP	NEW CASTLE PA 16101		CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: Edward R Wolford 01/13/00 (724) 843-8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone *

Edward R Wolford - see attached list of officers

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Tuscarora Incorporated

Revised 11/10/99

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DIRECTORS

Name	Address	3 year term expiring at the Annual Meeting of Shareholder's in
David I. Cohen	(Home) 300 Golfside, Wexford, PA 15090 (Bus.) Cohen & Grigsby, 11 Stanwix Street, Pittsburgh, PA 15222	2001
Abe Farkas	(Home) 118 Murray Drive, Beaver, PA 15009 (Bus.) Retired	2001
John P. O'Leary, Jr.	(Home) 9 Davidson Drive, Beaver Falls, PA 15010 (Bus.) 800 Fifth Avenue, New Brighton, PA 15066	2001
Thomas S. Blair	(Home) 2906 Plank Road, New Castle, PA 16105 (Bus.) Blair Strip Steel, 1209 Butler Avenue, New Castle, PA 16101	1999
Jeffrey L. Leininger	(Home) 106 Byron Road, Pittsburgh, PA 15237 (Bus.) One Mellon Bank Center, Room 4700, Pittsburgh, PA 15258	1999
Thomas P. Woolaway	(Home) 101 Duncan Circle, Beaver, PA 15009 (Bus.) Retired	1999
Karen L. Farkas	(Home) 51110 Range Road 223, Sherwood Park, Alberta, Canada, T8C1G9 (Bus.) Heart Smart Foods, 118 Sioux Road, Alberta, Canada T8A3X5	2000
Robert W. Kampmeiner	(Home) 75 Quail Hill Road, Pittsburgh, PA 15238 (Bus.) Parker Hunter, 600 Grant Street, Pittsburgh, PA 15219	2000
David C. O'Leary	(Home) 360 River Road, Beaver, PA 15009 (Bus.) 800 Fifth Avenue, New Brighton, PA 15066	2000
Harold F. Reed, Jr.	(Home) 115 Maplewood Drive, Beaver, PA 15009 (Bus.) Reed Luce Tosh Wolford & Douglas, 804 Turnpike Street, Beaver, PA 15009	2000

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Tuscarora Incorporated

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OFFICERS

Name	Title	Address
John P. O'Leary, Jr.	President and Chief Executive Officer	(Home) 9 Davidson Dr., Beaver Falls, PA 15010 (Bus.) 800 Fifth Avenue, New Brighton, PA 15066
Brian C. Mullins	Senior Vice President and Chief Operating Officer	(Home) 5421 Kipling Rd., Pittsburgh, PA 15217 (Bus.) 800 Fifth Avenue, New Brighton, PA 15066
David C. O'Leary	Senior Vice President and Chief Operating Officer	(Home) 360 River Road, Beaver, PA 15009 (Bus.) 800 Fifth Avenue, New Brighton, PA 15066
Gary W. Rodgers	Vice President, Eastern U.S. and U.K.	(Home) 110 Bridget Street, Aliquippa, PA 15001 (Bus.) 800 Fifth Street, New Brighton, PA 15066
Michael E. Grunnet	Vice President, Southern U.S.	(Home) 1145 Rose Bay Court, Conyers, GA 30013 (Bus.) 1479 Parker Road, Conyers, GA 30094
Ronald J. Margeson	Vice President, Midwest U.S.	(Home) 402 Laurel Oak Drive, Sewickley, PA 15143 (Bus.) 800 Fifth Street, New Brighton, PA 15066
Edward R. Wolford	Vice President and Controller	(Home) 314 East Culvert Street, Zelienople, PA 16063 (Bus.) 800 Fifth Avenue, New Brighton, PA 15066
Irene F. McAllister	Vice President of Corporate Services	(Home) 103 Woodmont Drive, Monaca, PA 15061 (Bus.) 800 Fifth Avenue, New Brighton, PA 15066
Harold F. Reed, Jr.	Secretary	(Home) 115 Maplewood Dr., Beaver, PA 15009 (Bus.) 804 Turnpike Street, Beaver, PA 15009
Thomas E. Allen	Vice President Western U.S.	(Home) 3115 Blodgett Dr., Colorado Springs, CO 80919 (Bus.) 1100 Garden of the Gods Road, Colo Springs, CO 80907

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