

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90087 011 ***150.00

DOCUMENT # F99000002544

1. Entity Name

TUSCARORA INCORPORATED

Principal Place of Business

Mailing Address

**800 FIFTH AVE.
 NEW BRIGHTON PA 15066**

**800 FIFTH AVE.
 NEW BRIGHTON PA 15066**

00009840



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **25-1119372**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	CP O'LEARY, JOHN P JR NINE DAVIDSON DRIVE BEAVER FALLS PA 15010	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'LEARY, DAVID C 360 RIVER ROAD BEAVER PA 15010	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REED, HAROLD F JR. 804 TURNPIKE STREET BEAVER PA 15010	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MULLINS, BRIAN C 5421 KIPLING ROAD PITTSBURGH PA 15217	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC WOOLAWAY, THOMAS P 102 SEWICKLEY HEIGHTS DRIVE SEWICKLEY PA 15143	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

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	D	<input checked="" 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: *Edward R. Wolford*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: *1/09/01*
 Daytime Phone #: *(724) 843-8200*

CR2E034 (10/00)

Tuscarora Incorporated

Revised 12/29/00

DIRECTORS

3 year term
expiring at the
Annual Meeting of
Shareholder's in

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
Jeffrey L. Leininger	(Home) 106 Byron Road, Pittsburgh, PA 15237 (Bus.) One Mellon Bank Center, Room 4700, Pittsburgh, PA 15258	2002
Thomas P. Woolaway	(Home) 102 Sewickley Heights Drive, Sewickley, PA 15143 (Bus.) Retired	2002
Karen L. Farkas	(Home) 51110 Range Road 223, Sherwood Park, Alberta, Canada, T8C1G9 (Bus.) Heart Smart Foods, 118 Sioux Road, Alberta, Canada T8A3X5	2003
Robert W. Kampmeiert	(Home) 75 Quail Hill Road, Pittsburgh, PA 15238 (Bus.) Parker Hunter, 600 Grant Street, Pittsburgh, PA 15219	2003
David C. O'Leary	(Home) 360 River Road, Beaver, PA 15009 (Bus.) 800 Fifth Avenue, New Brighton, PA 15066	2003
Harold F. Reed, Jr.	(Home) 115 Maplewood Drive, Beaver, PA 15009 (Bus.) Reed Luce Tosh Wolford & Douglas, 804 Turnpike Street, Beaver, PA 15009	2003

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Tuscarora Incorporated

Updated 12/29/00

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
John P. O'Leary, Jr. 724-843-8200	President and Chief Executive Officer	(Home) 9 Davidson Dr., Beaver Falls, PA 15010 (Bus.) 800 Fifth Avenue, New Brighton, PA 15066
Brian C. Mullins 724-843-8200	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 724-843-8200	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 724-843-8200	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 770-922-3513	Vice President, Southern U.S.	(Home) 1145 Rose Bay Court, Conyers, GA 30013 (Bus.) 1479 Parker Road, Conyers, GA 30094
Ronald J. Margeson 724-843-8200	Vice President, Midwest U.S.	(Home) 402 Laurel Oak Drive, Sewickley, PA 15143 (Bus.) 800 Fifth Street, New Brighton, PA 15066
Edward R. Wolford 724-843-8200	Vice President and Controller	(Home) 314 East Culvert Street, Zelienople, PA 16063 (Bus.) 800 Fifth Avenue, New Brighton, PA 15066
Irene F. McAllister 724-843-8200	Vice President of Corporate Services	(Home) 103 Woodmont Drive, Monaca, PA 15061 (Bus.) 800 Fifth Avenue, New Brighton, PA 15066
Harold F. Reed, Jr. 724-843-8200	Secretary	(Home) 115 Maplewood Dr., Beaver, PA 15009 (Bus.) 804 Turnpike Street, Beaver, PA 15009
Thomas E. Allen 719-598-8602	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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