May 27, 2002 8:00 am Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** F99000002544 1. Entity Name 05-27-2002 90335 039 ***150.00 TUSCARORA INCORPORATED Principal Place of Business Mailing Address 800 FIFTH AVE. 800 FIFTH AVE. **NEW BRIGHTON PA 15066 NEW BRIGHTON PA 15066** 3. Mailing Address 500 Daldwin 2. Principal Place of Business 500 Tower Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 5Tone 25-1119372 -OC Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See³criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME O'LEARY, JOHN P. JR NAME NINE DAVIDSON DRIVE STREET ADDRESS STREET ADDRESS **BEAVER FALLS PA 15010** CITY-ST-ZIP CITY-ST-ZIP -,- Addition **VP** Change TITLE Delete TITLE NAME O'LEARY, DAVID C NAME STREET ADDRESS 360 RIVER ROAD ... STREET ADDRESS CITY-ST-ZIP BEAVER PA 15010 CITY-ST-7IP Delete TITLE Change Addition TITLE REED, HAROLD F JR. NAME NAME STREET ADDRESS **804 TURNPIKE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEAVER PA 15010 5. V 7 Change Change ☐ Addition TITLE ☐ Delete NAME MULLINS, BRIAN C NAME STREET ADDRESS 5421 KIPLING ROAD STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15217 CITY-ST-ZIP TITLE Change ☐ Addition TITLE X Delete NAME NAME WOOLAWAY, THOMAS P STREET ADDRESS STREET ADDRESS 102 SEWICKLEY HEIGHTS DRIVE CITY-ST-ZIP CITY-ST-ZIP SEWICKLEY PA 15143 ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS Attachment CITY-ST-ZIP 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)(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

CR2E034 (9/01)

Piechowski-Asst. Sec. 4/24/02 610-499-5429 REMICHER SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Attachment

#F99000002544.

TUSCARORA INCORPORATED

Officers

President & CEO
Senior VP, CFO, Secretary
& Treasurer
Senior VP & COO
Assistant Secretary

Name

John P. O'Leary, Jr. Brian C. Mullins

David O'Leary Richard V. Piechowski

Directors

Chairman

<u>Name</u>

Colin Williams
John P. O'Leary, Jr.
Ole Terland
Brian C. Mullins
Tomas Hedström
Åke Rietz