


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90432 049 ***150.00

DOCUMENT # F99000002544

1. Entity Name
SCA NORTH AMERICA - PACKAGING DIVISION, INC.




Principal Place of Business
**800 FIFTH AVE.
 NEW BRIGHTON, PA 15066**

Mailing Address
**500 BALDWIN TOWER
 EDDYSTONE, PA 19022**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country



04202004 Chg-P CR2E034 (10/03)

5. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
 9200 S DADELAND BLVD
 SUITE 508
 MIAMI, FL 33156**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
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
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'LEARY, JOHN P JR NINE DAVIDSON DRIVE BEAVER FALLS, PA 15010 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO O'LEARY, DAVID C 360 RIVER ROAD BEAVER, PA 15010 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MULLINS, BRIAN C 5421 KIPLING ROAD PITTSBURGH, PA 15217 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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"/> Delete

11. 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	Trent Spate, CFO + Acc. 800 Fifth Ave. New Brighton, PA 15066 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached. <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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rick* **4/22/04** **610-499-3376**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attached

54049502
799000000054

TUSCARORA INCORPORATED

Officers

President & CEO:

David O'Leary, - 360 River Road, Beaver, PA 15009
Business Address: 800 Fifth Avenue, New Brighton, PA 15066

CFO & Assistant Secretary :

Trent Shute: 1002 3rd Avenue, New Brighton, PA 15066
Business Address: 800 Fifth Avenue, New Brighton, PA 15066

Secretary:

Kevin S. Gorman – 101 Maple Avenue, Wyncotte, PA 19095
Business Address: 500 Baldwin Tower Eddystone, PA 19022

Assistant Secretary:

Richard V. Piechowski – 404 Monteray Lane, West Chester, PA 19380
Business Address: 500 Baldwin Tower Eddystone, PA 19022

Directors

Colin Williams – 6 Harrison Drive, Newtown Square, PA 19073
Business Address: 500 Baldwin Tower Eddystone, PA 19022

John P. O'Leary, Jr. – 9 Davidson Drive, Beaver Falls, PA 15010
Business Address: 800 Fifth Avenue, New Brighton, PA 15066

David C. O'Leary, Jr. – 360 River Road, Beaver, PA 15009
Business Address: 800 Fifth Avenue, New Brighton, PA 15066

Trent Shute –
Business Address: 800 Fifth Avenue, New Brighton, PA 15066

Jeffrey Scott – 508 Van Lear's Run – Villanova, PA 19085
Business Address: 500 Baldwin Tower Eddystone, PA 19022

Åke Rietz – 160 W. 66th Street, New York, NY 10023
Business Address: 500 Baldwin Tower Eddystone, PA 19022