2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # F9900002544 1. Entity Name SCA NORTH AMERICA - PACKAGING DIVISION, INC.					05-03-2004 90432 049 ***1 50.00				
Principal Place	e of Business		1						
800 FIFTH AVE. 500 BALDWIN TOWE NEW BRIGHTON, PA 15066 EDDYSTONE, PA 19			22			114 1844 / 2111 2414 2811			
2 Principal P	3. Mailing Address							 	
2. Principal Place of Business		3. Walling Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04202004	Chg-P	CR2E0	34 (10/03)	•
City & State		City & State		4. FEI Number 25-11193	372		 	plied For t Applicable	
Zip	Country	Zip	Country		5. Certificate of	Status Desired		\$8.75 Add Fee Required	
	6. Name and Address of Currer	nt Registered Agent			7. Name and A	ddress of New Re	egistered A	gent	
LINITED C	ORPORATE SERVICES INC	•		Name -				. =	Î
UNITED CORPORATE SERVICES, INC. 9200 S DADELAND BLVD SUITE 508				Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL	33156								
			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									
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		9 Election Campa	ion Finar	ncina ¢ 5	On your				
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550	a'			.00 May Be ded to Fees				
After Ma	ay 1, 2004 Fee will be \$550 OFFICERS AN	D.00 Trust Fund Con	tribution.	☐ Ādo	ded to Fees	HANGES TO OFFI	CERS AND		
After Ma	officers an).00 Trust Fund Cont	tribution.	Add	ded to Fees	HANGES TO OFFI	CERS AND	DIRECTORS Change	S IN 11
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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 is changed, or on an attachment with an address, with all other like empowered.

CICNATUDE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/04 610-499-3

TUSCARORA INCORPORATED S41049562 TH 7990000054

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