2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # F99000002544 04-01-2005 90020 022 ***150.00 SCA PACKAGING NORTH AMERICA, INC. Mailing Address Principal Place of Business **500 BALDWIN TOWER** 800 FIFTH AVE. 50033028 NEW BRIGHTON, PA 15066 EDDYSTONE, PA 19022 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 25-1119372 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete DIRECTOR TITLE Change Addition TITLE MICHAEL BERTORP NAME O'LEARY, JOHN P JR NAME 500 BALDWIN TOWER NINE DAVIDSON DRIVE STREET ADDRESS STREET ADDRESS EDDYSTONE, PA. 19022 BEAVER FALLS, PA 15010 CITY-ST-7IP CITY-ST-ZIP PRESIDENT ceo TITLE Addition: ▼ Delete TITLE RON LEACH NAME O'LEARY, DAVID C NAME 800 FIFTH AVENUE STREET ADDRESS 360 RIVER ROAD STREET ADDRESS NEW BRIGHTON, PA. 15066 CITY-ST-ZIP CITY-ST-ZIP BEAVER, PA 15010 ☐ Change ☐ Delete TITLE Addition TITLE NAME SHUTE, TRENT NAME STREET ADDRESS STREET ADDRESS 800 FIFTH AVE. CITY-ST-ZIP NEW BRIGHTON, PA 15066 CITY-ST-ZIP ☐ Change TITLE **PCFO** Delete TITLE ☐ Addition O'LEARY, DAVID NAME NAME STREET ADDRESS 800 FIFTH AVENUE STREET ADDRESS ŧ NEW BRIGHTON, PA 15066 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GORMAN, KEVIN S MAME NAME STREET ADDRESS STREET ADDRESS 101 MAPLE AVENUE CITY-ST-ZIP WYNCOTE, PA 19095 CITY-ST-7IP DIRECTOR Delete TITLE Change **Addition** JEFFREY SCOTT 500 BALDWIN TOWER PIECHOWSKI, RICHARD V NAME NAME STREET ADDRESS 404 MONTCRAY LANE STREET ADDRESS CITY-ST-ZIP EDDYSTONE, CITY-ST-ZIP WEST CHESTER, PA 19380 PA. 19022

12. 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 10 or Block 11 if

TED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary Mard 21,205 610 499 3700

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

SIGNATURE: 6

FILED