2006 FOR PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F99000002544 04-14-2006 90126 045 ***150.00 1. Entity Name SCA PACKAGING NORTH AMERICA, INC. Principal Place of Business Mailing Address 40047980 **500 BALDWIN TOWER** 800 FIFTH AVE. NEW BRIGHTON, PA 15066 EDDYSTONE, PA 19022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 25-1119372 Not Applicable Zip Zìp 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 Zip Code FI 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIRECTOR TITLE Delete TITLE ☐ Change Addition Thomas Wulkar 2929 Arch ST Philn, PA. 1910 NAME BETORP, MICHAEL NAME 500 BALDWIN TOWER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDDYSTONE, PA 19022 CITY-ST-ZIP **PCEO** Addition ☐ Delete DINECTIK ☐ Change TITLE TITLE RON LEACH AVENUE 800 FIFTH AVENUE NEW BRIGHTON, PA 15066 NAME LEACH, RON NAME STREET ADDRESS 800 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW BRIGHTON, PA 15066 CITY-ST-ZIP VICE PRESIDENT **CFOS** Delete ☐ Change Addition TITLE TITLE SHUTE, TRENT NAME NAME STREET ADDRESS 800 FIFTH AVE. STREET ADDRESS 1401 DeKAlb. CITY-ST-ZIP NEW BRIGHTON, PA 15066 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GORMAN, KEVIN S NAME NAME STREET ADDRESS 101 MAPLE AVENUE STREET ADDRESS CITY+ST-ZIP WYNCOTE, PA 19095 CITY-ST-7IP Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. 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 justice, 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 additional other like empowered.

NAME

TITLE

NAME

☐ Delete

ADD

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SCOTT, JEFFREY

500 BALDWIN TOWER

EDDYSTONE, PA 19022

ASST SCCRETARY

BART VENESOEN 2929 Auch ST

PA. 19104

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

4/4/06

Jerrey Scott 2929 Auch STREET Philavelphia, PA. 19164

618499 3341

☐ Change

☐ Addition

Daytime Phone #

FILED

ATTACHMENT

SCA PACKAGING NORTH AMERICA INC.

Washington Annual Report UBI 602 194 396

Officers and Directors (Cont'd)

Officers

Robert Niklewicz VP- Eng 800 Fifth Avenue, New Brighton, PA 15066

Philip Amberg VP- HR 1401 Pleasant St., Dekalb, IL 60115

Michael Grunnet VP- Sales 1401 Pleasant St., Dekalb, IL 60115

Ken Harris VP-Therm 1401 Pleasant St., Dekalb, IL 60115

Bart Venesoen Asst Sec 2929 Arch St., Philadelphia, PA 19104

Directors

Ron Leach 800 Fifth Avenue, New Brighton, PA 15066

Jeffrey Scott 2929 Arch St., Philadelphia, PA 19104