

F99000002544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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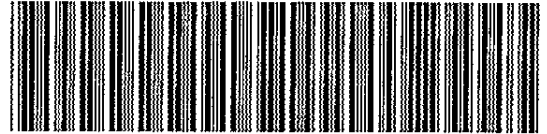
(Business Entity Name)

(Document Number)

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RA change  
T. Lewis 1/13/03

**UNITED  
CORPORATE  
SERVICES, INC.**

serving the legal profession    Ten Bank Street, Suite 560    White Plains, New York 10606  
Telephone (914) 949-9188    Toll Free (800) 899-8648    Telefax (914) 949-9618

December 30, 2002

Re: TUSCARORA INCORPORATED

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the change of agent documents for the above together with our check to the Secretary of State for \$35.00.

Please file forwarding a **STAMPED** copy as appropriate evidence to the attention of the undersigned, via regular mail. **NO CERTIFIED COPY IS REQUIRED.**

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-800-899-8648 for specific instructions.

Thank you.

Sincerely,



Maria R. Fischetti  
Project Manager

MRF:nmm  
Enclosure

Our ID # TUSCA01592

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TUSCARORA INCORPORATED  
(Name of corporation)

**DOCUMENT NUMBER:** F99000002544

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria R. Fischetti  
(Name of person)

United Corporate Services, Inc.  
(Name of firm/company)

10 Bank Street, Suite 560  
(Address)

White Plains, New York 10606  
(City/state and zip code)

For further information concerning this matter, please call:

Maria R. Fischetti at ( 800 ) 899-8648  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TUSCARORA INCORPORATED

2. The principal office address: 800 Fifth Avenue, New Brighton, Pennsylvania 15066

3. The mailing address (if different): 500 Baldwin Tower, Eddystone, Pennsylvania 19022

4. Date of incorporation/qualification: 5/18/99 Document number: F99000002544

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

United Corporate Services, Inc.  
9200 South Dadeland Blvd., Suite 508  
(P.O. Box or personal mailbox NOT acceptable)  
Miami, Florida 33156

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

Richard Piechowski, Authorized Person - Asst. Secretary  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

December 5, 2002  
(Date)

If signing on behalf of an entity:  
Michael A. Barr  
(Typed or Printed Name)

President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*