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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # P00751

(8)

1. Corporation Name

SEALED AIR CORPORATION

Principal Place of Business

PARK 80 ~~PARK~~ EAST
SADDLE BROOK NJ 07663

Mailing Address

PARK 80 ~~PARK~~ EAST
SADDLE BROOK NJ 07663

3. Date Incorporated or Qualified

01/30/1984

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

22-1682767

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE POE
NAME DUNPHY T.J. DERMOT
STREET ADDRESS P. O. BOX 669 N/A
CITY - ST - ZIP FAR HILLS NJ

☐ DELETE

TITLE GCS
NAME GRACE, ROBERT M. JR
STREET ADDRESS 24 FOREST AVENUE
CITY - ST - ZIP GLEN RIDGE NJ

☐ DELETE

TITLE SVP
NAME FUNKHOUSER, ELMER N.
STREET ADDRESS TUMBLING RUN
CITY - ST - ZIP WOODBURY CT

☐ DELETE

TITLE SVP
NAME HICKEY, WILLIAM V.
STREET ADDRESS 745 CAYUGA LANE
CITY - ST - ZIP FRANKLIN LAKES NJ

☐ DELETE

TITLE VP
NAME BIXBY, JAMES A.
STREET ADDRESS 108 WALNUT TREE HILL
CITY - ST - ZIP NEWTOWN CT

☐ DELETE

TITLE VP
NAME CRUIKSHANK, BRUCE A.
STREET ADDRESS 16 MUSKET RIDGE ROAD
CITY - ST - ZIP WILTON CT

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or both, or in an attachment with an address.

SIGNATURE

CR2E034 (9/96)

SEALED AIR CORPORATION

T. J. Dermot Dunphy Chief Executive Officer	Belcher Lane P. O. Box 669 Far Hills, NJ 07931 (908) 234-2151 Car (201) 394-3414	012-30-6647
William V. Hickey President	745 Cayuga Lane Franklin Lakes, NJ 07417 (201) 891-2770	080-36-9723
Elmer N. Funkhouser, III Senior Vice President	Tumbling Run Woodbury, CT 06798 (203) 263-4626	009-28-3137
Warren H. McCandless Senior Vice President	La Contenta 60 Canterbury Court #603 Orange Park, FL 32065	034-32-0141
Dale Wormwood Senior Vice President	7 Colonial Court Lebanon, NJ 08833 (908) 236-2139	278-30-7982
H. Katherine White Secretary	345 Shunpike Road Chatham, NJ 07928 (201) 822-3341	542-50-4632
Jonathan B. Baker Vice President	654 South Sreet Middlebury, CT 06762 (203) 758-1024	138-44-4955
James A. Bixby Vice President	34 Currituck Road Newtown, CT 06470 (203) 426-9948	285-38-1328
Mary A. Coventry Vice President	15 Crestfield Road Boonton, NJ 07005 (201) 334-1799	004-58-6513
Bruce A. Cruikshank Vice President	16 Musket Ridge Road Wilton, CT 06897 (203) 834-1251	042-34-9552

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Jean-Luc Debry Vice President	35 Avenue Thierry 92410 Ville D'Avray France (33) (1) 47-50-80-72	135-98-1730
Paul B. Hogan Vice President	846 Seneca Road Franklin Lakes, NJ 07417 (201) 891-6099	368-38-0289
James P. Mix Vice President	21 Grey Rock Road Southbury, CT 06488 (203) 264-4480	286-50-0652
Robert A. Pesci Vice President	7 Windy Woods Circle Newtown, CT 06470 (203) 270-1815	122-34-3963
Abraham N. Reichental Vice President	857 Reservoir Road Southbury, CT 06488 (203) 264-8811	123-60-4448
Horst Tebbe Vice President	15 Mortimer Drive Old Greenwich, CT 06870 (203) 698-2334	142-30-6731
Jeffrey S. Warren Controller	801 Minogue Terrace Paramus, NJ 07652 (201) 612-9382	138-46-3105

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DIRECTORS' ADDRESSES

Directors	Business Phone	Business Address	Home Address	Home Phone
JOHN K. CASTLE	(212) 644-8600 Laura Klun Secretary FAX (212) 207-8042	* Castle Harlan, Inc. 150 E. 58th Street 37th Floor New York, NY 10155	775 Park Avenue, P H New York, NY 10021	(212) 628-7971
LAWRENCE R. CODEY	(201) 430-5616 (201) 430-7000 Cookie Kordys Secretary FAX (201) 643-3367	* President PSE&G 80 Park Plaza P. O. Box 1171 Newark, NJ 07101-1171	1000 First Avenue Spring Lake, NJ 07762	(908) 974-8759
T. J. DERMOT DUNPHY	(201) 703-4110 Barbara Lewis Secretary	* Chairman Sealed Air Corporation Park 80 East Saddle Brook, NJ 07663	P.O. Box 669 Far Hills, NJ 07931	(908) 234-2151
CHARLES F. FARRELL, JR.	(714) 951-2010 Ext.111 "O" Valerie Whitaker FAX (714) 951-0716 FAX (714) 631-4100	Tropitone Furniture Co. 5 Marconi Irvine, CA 92718 President Crystal Creek Partners 1048 Irvine Ave., Suite 155 Newport Beach, CA 92660	* 1715 Antigua Way Newport Beach, CA 92660	(714) 650-8477 FAX (714) 650-0501
DAVID FREEMAN	(860) 520-5000 (860) 520-5020 Dir. (860) 520-5062 Isabell DeFosses FAX (860) 543-7526	* Loctite Corporation Hartford Square North Ten Columbus Boulevard Hartford, CT 06106	92 Thompson Drive Avon, CT 06001	(860) 673-1517

DIRECTORS' ADDRESSES

Directors	Business Phone	Business Address	Home Address	Home Phone
ALAN H. MILLER	(561) 659-0090 Ruthann J. Brunner Secretary FAX: (561) 659-0083	* 231 Bradley Place #204 Palm Beach, FL 33480	One Lake Trail Circle Palm Beach, FL 33480	(561) 659-6020
ROBERT L. SAN SOUCIE	(908) 446-1745 FAX also on this telephone Internet: 74040.2430@compuserve.com	President and CEO MRV Financial Associates P. O. Box 653 Englishtown, NJ 07726	124 E. 79th St. Apt. 10D New York, NY 10021 FAX (212) 472-5411 (Concierge 212-535-7900)	(212) 439-9278

Secretary	Business Phone	Business Address	Home Address	Home Phone
KATHERINE WHITE	(201) 703-4145 Barbara A. Pieczonka Legal Services Administrator (201) 703-4149 FAX: (201) 703-4113	President and CEO MRV Financial Associates P. O. Box 653 Englishtown, NJ 07726	68 Dortmunder Drive Manalapan, NJ 07726	(908) 446-5340
			345 Shunpike Road Chatham, NJ 07928	(201) 822-3341

* Mail all materials to this address

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