


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90058 019 ***150.00

DOCUMENT # P00751 1. Entity Name SEALED AIR CORPORATION (US)					
Principal Place of Business PARK 80 EAST SADDLE BROOK, NJ 07663 US			Mailing Address PARK 80 EAST SADDLE BROOK, NJ 07663 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 22-1682767	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDCO DAVID, KELSEY 2621 FAIRMOUNT BLVD CLEVELAND, OH 44106		TITLE NAME STREET ADDRESS CITY-ST-ZIP	125 B South Maple Avenue Park Ridge, NJ 07656	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD WHITE, KATHERINE H 345 SHUNPIKE RD CHATHAM, NJ 07928		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WARREN, JEFFREY S. 801 MINOGUE TERRACE PARAMUS, NJ 07652		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HICKEY, WILLIAM V. 745 CAYUGA LANE FRANKLIN LAKES, NJ		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PESCI, ROBERT A 7 WINDY WOODS CIRCLE NEWTOWN, CT 06470		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JAMES, MIX P 21 GREY ROCK RD SOUTHBURY, CT 06470		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: H. Katherine White <i>H. Katherine White</i> 1/14/2005 201-703-4159					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50007531



01142005 Chg-P CR2E034 (10/03)

ATTACHMENT

50007531

SEALED AIR CORPORATION (US)

OFFICERS AND DIRECTORS

OFFICERS:

<u>Name & Title</u>	<u>Business Address</u>	<u>Home Address</u>
William V. Hickey President	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	745 Cayuga Lane Franklin Lakes, NJ 07417 (201) 891-2770
H. Katherine White Vice President and Secretary	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	345 Shunpike Road Chatham, NJ 07928 (201) 822-3341
David H. Kelsey Vice President and Chief Financial Officer	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	125 B South Maple Avenue Park Ridge, NJ 07656 (201) 476-9494
Tod S. Christie Vice President	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	2 Saddle Ridge Lane Park Ridge, NJ 07656
Mary A. Coventry Vice President	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	15 Crestfield Road Boonton, NJ 07005 (973) 334-1799
Carol O'Neill Vice President	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	117 Westview Road Montclair, NJ 07043
Frederick Smagorinsky Vice President	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	198 Alexander Avenue Montclair, NJ 07043 (973) 655-0262
James Donald Tate Vice President	2401 Dillard Street Grand Prairie, TX 75051 (972) 647-1030	912 Williamsburg Lane Keller, TX 76248 817-337-1611
Robert A. Pesci Vice President	301 Mayhill Street Saddle Brook, NJ 07663 201-721-7000	7 Windy Woods Circle Newtown, CT 06470 203-270-1815
Hugh L. Sargent Vice President	301 Mayhill Street Saddle Brook, NJ 07663 201-721-7000	170 Prospect Ave., Apt. 16C Hackensack, NJ 07601 201-457-0692
James P. Mix Vice President	10 Sherman Turnpike Danbury, CT 06810 (203) 791-3500	21 Grey Rock Road Southbury, CT 06488 (203) 264-4480
Jeffrey S. Warren Vice President and Treasurer	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	801 Minogue Terrace Paramus, NJ 07652 (201) 612-9382
Sean E. Dempsey Assistant Secretary	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	50 Allendale Drive Rye, NY 10580 914-967-8396
John Wasatonic Assistant Secretary	100 Rogers Bridge Road Duncan, SC 29334 864-433-2000	119 Sanderling Drive Greenville, SC 29607 864-458-9823
Linda J. Pickering Assistant Secretary	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	40 Canterbury Lane Westfield, NJ 07090 908-232-4067

ATTACHMENT

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DIRECTORS

Name & Title

William V. Hickey
Director

H. Katherine White
Director

David H. Kelsey
Director

Business Address

Park 80 East
Saddle Brook, NJ 07663
(201) 791-7600

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Home Address

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(201) 822-3341

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Park Ridge, NJ 07656
(201) 476-9494