

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00751

FILED
Mar 01, 2007
Secretary of State

Entity Name: SEALED AIR CORPORATION (US)

Current Principal Place of Business:

PARK 80 EAST
SADDLE BROOK, NJ 07663 US

New Principal Place of Business:

200 RIVERFRONT BOULEVARD
ELMWOOD PARK, NJ 07407 US

Current Mailing Address:

PARK 80 EAST
SADDLE BROOK, NJ 07663 US

New Mailing Address:

200 RIVERFRONT BOULEVARD
ELMWOOD PARK, NJ 07407 US

FEI Number: 22-1682767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDCO () Delete
Name: DAVID, KELSEY
Address: 10 CASTLE BROOK ROAD
City-St-Zip: WEST HARRISON, NY 10604

Title: VPSD () Delete
Name: WHITE, KATHERINE H
Address: 345 SHUNPIKE RD
City-St-Zip: CHATHAM, NJ 07928

Title: VP () Delete
Name: WARREN, JEFFREY S.
Address: 801 MINOGUE TERRACE
City-St-Zip: PARAMUS, NJ 07652

Title: PD () Delete
Name: HICKEY, WILLIAM V.,
Address: 745 CAYUGA LANE
City-St-Zip: FRANKLIN LAKES, NJ

Title: VP () Delete
Name: PESCI, ROBERT A
Address: 7 WINDY WOODS CIRCLE
City-St-Zip: NEWTOWN, CT 06470

Title: VP () Delete
Name: JAMES, MIX P
Address: 21 GREY ROCK RD
City-St-Zip: SOUTHURY, CT 06470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDCO (X) Change () Addition
Name: DAVID, KELSEY
Address: 200 RIVERFRONT BOULEVARD
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VPSD (X) Change () Addition
Name: WHITE, H. KATHERINE
Address: 200 RIVERFRONT BOULEVARD
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VP (X) Change () Addition
Name: WARREN, JEFFREY S.
Address: 200 RIVERFRONT BOULEVARD
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: PD (X) Change () Addition
Name: HICKEY, WILLIAM V.,
Address: 200 RIVERFRONT BOULEVARD
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VP (X) Change () Addition
Name: PESCI, ROBERT A
Address: 301 MAYHILL STREET
City-St-Zip: SADDLE BROOK, NJ 07663

Title: VP (X) Change () Addition
Name: JAMES, MIX P
Address: 10 OLD SHERMAN TURNPIKE
City-St-Zip: DANBURY, CT 06810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. KATHERINE WHITE

SEC

03/01/2007

Electronic Signature of Signing Officer or Director

Date