

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P01466

(2)

1. Corporation Name

TENNECO PACKAGING INC.



Principal Place of Business

1603 ORRINGTON AVE
TAX-15
EVANSTON IL 60201
US

Main Address

1209 ORANGE ST
TAX-15
WILMINGTON DE 60201
US

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip Country

24

2a. Main Address

26 Suite, Apt., #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 19801

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 607.01 through 607.04, 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. Said 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, Sections 607.01 through 607.04, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	STECKO, PAUL T	1603 ORRINGTON AVE.	EVANSTON IL
D	BLAKELY, R. T.	1603 ORRINGTON AVE.	EVANSTON IL
D	MEAD, DANA G.	TENNECO BUILDING	HOUSTON TX
SVP	HARLOW, R.D.	1603 ORRINGTON AVE.	EVANSTON IL
S	STEWART, K. A.	1603 ORRINGTON AVE.	EVANSTON IL
T	YOUNG, E. A.	1603 ORRINGTON AVE.	EVANSTON IL

14. I do hereby certify that the information supplied by me to the corporation is true and correct, and 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 12 or Block 13 or on an attached list with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Suzanne M. Lefebvre

3-29-96

847-482-489

CR2E034 (12/95)