

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
 AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 19 PM 12:04

DOCUMENT # P03992 (5)

1. Corporation Name

FOUR M MANUFACTURING GROUP, INC.

Principal Place of Business

115 STEVENS AVE
 VALHALLA NY 10595

Mailing Address

115 STEVENS AVE
 VALHALLA NY 10595

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/07/1984

3a. Date of Last Report

04/29/1994

4. FEI Number

13-2994891

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 189.032, Florida Statutes Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
 110 NORTH MAGNOLIA STREET
 TALLAHASSEE FL 32301

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ULEAU, THOMAS
STREET ADDRESS	115 STEVENS AVE
CITY - ST - ZIP	VALHALLA NY
TITLE	D
NAME	BISHOP, LAWRENCE
STREET ADDRESS	310 MADISON AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	FRIEDMAN, HARVEY
STREET ADDRESS	919 3RD AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	GUREN, SAMUEL
STREET ADDRESS	135 S. LASALLE STREET
CITY - ST - ZIP	CHICAGO IL
TITLE	D
NAME	MCMILLIN, TIMOTHY
STREET ADDRESS	10 LIGHT STREET
CITY - ST - ZIP	BALTIMORE MD
TITLE	S
NAME	LALLY, ELIZABETH H
STREET ADDRESS	BOX 428
CITY - ST - ZIP	PLEASANTVILLE NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 if changed, or on an attachment with an address.

SIGNATURE: Elizabeth H. Lally
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-95 (Date) (914) 747-2600 (Telephone #)

CR2E034 (3/95)

203992

**FOUR M MANUFACTURING GROUP, INC.
BOARD OF DIRECTORS MEETING**

June 8, 1995

ELECTION OF CORPORATE OFFICERS

Dennis Mehiel	Chairman and Chief Financial Officer
Clinton G. Ames	President, Chief Executive Officer, and Chief Operating Officer
Elizabeth H. Lally	Vice President-Administration, Secretary, and Treasurer
Harvey L. Friedman	Assistant Secretary, Assistant Treasurer, and General Counsel
Ingrid Santiago	Vice President, National Accounts & Materials Management
William E. Mullen	Vice President, Sales
Frederick H. Woestendiek	Vice President, Corrugator Operations
James McCloskey	Vice President, Partition Operations

PO3aaz

**WRITTEN CONSENT
OF THE SOLE SHAREHOLDER
OF
FOUR M MANUFACTURING GROUP, INC.**

Pursuant to Section 615 of the Business Corporation Law of the State of New York, the undersigned, being sole shareholder of Four M Manufacturing Group, Inc. (the "Corporation"), hereby consents to the adoption of the following resolution:

RESOLVED, That the following persons be, and they hereby are, elected directors of the Corporation, to serve until their successors are elected and have qualified:

Clinton G. Ames
Lawrence A. Bishop
Harvey L. Friedman
Samuel B. Guren
Timothy D. McMillin
Dennis Mehiel
Edith Mehiel
Thomas Uleau

June 8, 1995

FOUR M CORPORATION

Dennis Mehiel