

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

**APPROVED AND FILED**

**95 MAY -1 PH 6:17**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION ANNUAL REPORT 1995**



FLORIDA DEPARTMENT OF STATE  
Sandra S. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P11945 (3)**

1. Corporation Name  
**GAYLORD CONTAINER CORPORATION**

Principal Place of Business      Mailing Address

**500 LAKE COOK RD STE. 400  
DEERFIELD IL 60015**      **500 LAKE COOK RD STE. 400  
DEERFIELD IL 60015**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>10/29/1986</b>		3a. Date of Last Report <b>04/27/1994</b>	
4. FEI Number <b>36-3472452</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>				B1	Name		
				B2	Street Address (P.O. Box Number is Not Acceptable)		
				B3			
				B4	City		
24		25		29		30	
Zip		Country		Zip		Country	
						FL	
						B5 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature required in printed name of registered agent and date of signature required when registering

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARK, JEFFREY B	12 NAME	
STREET ADDRESS	500 LAKE COOK RD. #400	13 STREET ADDRESS	<b>000001521610</b>
CITY ST ZIP	CHICAGO IL	14 CITY ST ZIP	<b>-06/23/95--01023--005</b>
TITLE	S	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TANAKA, DAVID F.	22 NAME	
STREET ADDRESS	500 LAKE COOK RD STE 400	23 STREET ADDRESS	<b>****200.00 ****200.00</b>
CITY ST ZIP	DEERFIELD IL	24 CITY ST ZIP	
TITLE	CD	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POMERANTZ, MARVIN A.	32 NAME	
STREET ADDRESS	500 LAKE COOK RD. #400	33 STREET ADDRESS	
CITY ST ZIP	CHICAGO IL	34 CITY ST ZIP	
TITLE	D	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYFORD, WARREN J.	42 NAME	
STREET ADDRESS	500 LAKE COOK RD. #400	43 STREET ADDRESS	
CITY ST ZIP	CHICAGO IL	44 CITY ST ZIP	
TITLE	D	51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAULCONER, VERNON E.	52 NAME	
STREET ADDRESS	1001 EAST S.E. LOOP 323	53 STREET ADDRESS	<b>Delete</b>
CITY ST ZIP	TYLER TX	54 CITY ST ZIP	
TITLE	D	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAWKINS, DAVID B.	62 NAME	
STREET ADDRESS	4700 WESTOWN PARKWAY	63 STREET ADDRESS	<b>See Attachment</b>
CITY ST ZIP	W. DES MOINES IA	64 CITY ST ZIP	<b>REMITTED BY MAY 1</b>

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 110.07(3)(b), 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: *Jeffrey B. Park* Vice President. 708.405-5500  
Signature must be typed on printed name of signing officer or director

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**GAYLORD CONTAINER CORPORATION**

The names and respective addresses of Gaylord Container Corporation's directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ralph L. MacDonald, Jr.	Director	1890 South 14th Street Suite 201 Amelia Island, FL 32034
David B. Hawkins	Director	4700 Westown Pkwy. Des Moines, IA 50265
John Hawkinson	Director	120 S. LaSalle Street Chicago, IL 60603
Warren J. Hayford	Director	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Richard Levitt	Director	Norwest Corporation 1200 Peavey Bldg. Minneapolis, MN 55479
Marvin A. Pomerantz	Director/ Chairman/Chief Executive Officer	4700 Westown Pkwy. Des Moines, IA 50265
Daniel P. Casey	Executive Vice President	500 Lake Cook Road Suite 400 Deerfield, IL 60015
E. Larry Mizell	Vice President/ General Manager- Bogalusa Mill	4th Street Bogalusa, LA 70427
Dale E. Stahl	President/Chief Operating Officer	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Jeffrey B. Park	Vice President/ Corporate Controller	500 Lake Cook Road Suite 400 Deerfield, IL 60015
David F. Tanaka	Vice President/ Secretary General Counsel	500 Lake Cook Road Suite 400 Deerfield, IL 60015

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R. Bruce Grimm	Vice President/ Primary Product Sales & Marketing	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Lawrence G. Rogna	Senior Vice President	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Robert G. Kramer	Vice President	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Michael J. Keough	Vice President- Container Operations	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Donald C. Devine	Vice President- Bag Operations	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Norman H. Brown	Director	Donaldson Lufkin & Jenrette Securities Corporation 140 Broadway New York, NY 10005
Frank E. Babb	Director	The Shoals Company P.O. Box 847 Morgantown, WV 26507
Harve A. Ferrill	Director	Advance Ross Corp. 111 W. Monroe Street #2100 Chicago, IL 60603
John E. Goodenow	Director	Goodenow/ Bancorporation Highway 71 North Okoboji, Iowa 51355
Thomas H. Stoner	Director	410 Severn Avenue #309-301 Annapolis, MD 21403
Ray Dillon	Vice President/ Mill Operations	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Kathryn J. Chieger	Vice President Corporate Affairs	500 Lake Cook Road Suite 400 Deerfield, IL 60015