

**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)**

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**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P11945 (3)

1. Corporation Name

GAYLORD CONTAINER CORPORATION

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1986

3a. Date of Last Report

04/27/1994

4. FEI Number

36-3472452

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.03(2) and 607.1505, 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 607.03(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	PARK, JEFFREY B
STREET ADDRESS	500 LAKE COOK RD. #400
CITY-STATE-ZIP	CHICAGO IL
TITLE	S
NAME	TANAKA, DAVID F.
STREET ADDRESS	500 LAKE COOK RD STE 400
CITY-STATE-ZIP	DEERFIELD IL
TITLE	CD
NAME	POMERANTZ, MARVIN A.
STREET ADDRESS	500 LAKE COOK RD. #400
CITY-STATE-ZIP	CHICAGO IL
TITLE	D
NAME	HAYFORD, WARREN J.
STREET ADDRESS	500 LAKE COOK RD. #400
CITY-STATE-ZIP	CHICAGO IL
TITLE	D
NAME	FAULCONER, VERNON E.
STREET ADDRESS	1001 EAST S.E. LOOP 323
CITY-STATE-ZIP	TYLER TX
TITLE	D
NAME	HAWKINS, DAVID B.
STREET ADDRESS	4700 WESTOWN PARKWAY
CITY-STATE-ZIP	W. DES MOINES IA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☒ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

100001889791
-07/10/96--01073--013
*****225.00**

DELETE

SEE ATTACHED

14. I do hereby certify that the information supplied with this filing is verifiably furnished and does not qualify for the exemption stated in Section 19.07(3)(a), Florida Statutes. I further certify that the information included 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 treasurer or a person 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

947-465-5500

CR2E034 (3/95)

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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 S. 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

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 E. 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, Jr.	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 C. 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

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Cathie A. Curran

Assistant
Treasurer

500 Lake Cook Road
Suite 400
Deerfield, IL 60015

Thomas M. Steffen

Assistant
Treasurer

500 Lake Cook Road
Suite 400
Deerfield, IL 60015