

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 60015-5269

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

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

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 607.07(2) and 607.15(6), Florida Statutes, the above named corporation submits the 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 adoption of, Section 607.07(2)(b), Florida Statutes.

SIGNATURE

Signature has been prepared in accordance with the provisions of Section 607.07(2)(b), Florida Statutes.

(Note: If a new Registered Agent is required, a new signature is required.)

DAT

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
VP	PARK, JEFFREY B	500 LAKE COOK RD. #400	CHICAGO IL	☐
S	TANAKA, DAVID F.	500 LAKE COOK RD STE 400	DEERFIELD IL	☐
CD	POMERANTZ, MARVIN A.	500 LAKE COOK RD. #400	CHICAGO IL	☐
D	HAYFORD, WARREN J.	500 LAKE COOK RD. #400	CHICAGO IL	☐
D	HAWKINS, DAVID B.	4700 WESTOWN PARKWAY	W. DES MOINES IA	☐
	See Attached			☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED	Change	Addition
11				☐	☐	☐
12				☐	☐	☐
13				☐	☐	☐
14				☐	☐	☐
15				☐	☐	☐
16				☐	☐	☐
17				☐	☐	☐
18				☐	☐	☐
19				☐	☐	☐
20				☐	☐	☐
21				☐	☐	☐
22				☐	☐	☐
23				☐	☐	☐
24				☐	☐	☐
25				☐	☐	☐
26				☐	☐	☐
27				☐	☐	☐
28				☐	☐	☐
29				☐	☐	☐
30				☐	☐	☐
31				☐	☐	☐
32				☐	☐	☐
33				☐	☐	☐
34				☐	☐	☐
35				☐	☐	☐
36				☐	☐	☐
37				☐	☐	☐
38				☐	☐	☐
39				☐	☐	☐
40				☐	☐	☐
41				☐	☐	☐
42				☐	☐	☐
43				☐	☐	☐
44				☐	☐	☐
45				☐	☐	☐
46				☐	☐	☐
47				☐	☐	☐
48				☐	☐	☐
49				☐	☐	☐
50				☐	☐	☐
51				☐	☐	☐
52				☐	☐	☐
53				☐	☐	☐
54				☐	☐	☐
55				☐	☐	☐
56				☐	☐	☐
57				☐	☐	☐
58				☐	☐	☐
59				☐	☐	☐
60				☐	☐	☐
61				☐	☐	☐
62				☐	☐	☐
63				☐	☐	☐
64				☐	☐	☐
65				☐	☐	☐
66				☐	☐	☐
67				☐	☐	☐
68				☐	☐	☐
69				☐	☐	☐
70				☐	☐	☐
71				☐	☐	☐
72				☐	☐	☐
73				☐	☐	☐
74				☐	☐	☐
75				☐	☐	☐
76				☐	☐	☐
77				☐	☐	☐
78				☐	☐	☐
79				☐	☐	☐
80				☐	☐	☐
81				☐	☐	☐
82				☐	☐	☐
83				☐	☐	☐
84				☐	☐	☐
85				☐	☐	☐
86				☐	☐	☐
87				☐	☐	☐
88				☐	☐	☐
89				☐	☐	☐
90				☐	☐	☐
91				☐	☐	☐
92				☐	☐	☐
93				☐	☐	☐
94				☐	☐	☐
95				☐	☐	☐
96				☐	☐	☐
97				☐	☐	☐
98				☐	☐	☐
99				☐	☐	☐
100				☐	☐	☐

14. I do hereby certify that the information supplied with this filing does not violate the exemption stated in Section 119.07(3)(d), 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: *Sandra B. Mortham*

4-28-97

(847) 405-5500

CR2E034 (9/96)

GAYLORD CONTAINER CORPORATION

The names and respective addresses of Gaylord Container Corporation's officers as of January 1, 1997 are:

Marvin A. Pomerantz	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
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
Michael J. Keough	Vice President- Container Operations	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Ray Dillon	Vice President/ Primary Product Operations	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Cathy Curran	Assistant Treasurer	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Thomas Steffen	Assistant Treasurer	500 Lake Cook Road Suite 400 Deerfield, IL 60015

GAYLORD CONTAINER CORPORATION

The names and respective addresses of Gaylord Container Corporation's directors as of January 1, 1997 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
Harve A. Ferrill	Director	Advanced Ross Corp. 111 W. Monroe Street #2100 Chicago, IL 60603
John E. Goodenow	Director	Goodenow/ Bancorporation Highway 71 North Okoboji, IA 51355
Thomas H. Stoner	Director	410 Severn Avenue #309-301 Annapolis, MD 21403
Mary Sue Coleman	Director	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Marvin A. Pomerantz	Director/	4700 Westown Pkwy. Des Moines, IA 50265