

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

**FILED**  
**Jun 07, 2000 8:00 am**  
**Secretary of State**

06-07-2000 90007 028 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT  
 2000

FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **P11945** ✓  
 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**



2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country 25

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country 29 30

3. Date Incorporated or Qualified  
**10/29/1986**

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 owes the current year intangible Personal Property Tax.  Yes  No

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 607.0502 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 typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | VP                       | <input type="checkbox"/> DELETE |
| NAME           | PARK, JEFFREY B          |                                 |
| STREET ADDRESS | 500 LAKE COOK RD. #400   |                                 |
| CITY-ST-ZIP    | CHICAGO IL               |                                 |
| TITLE          | S                        | <input type="checkbox"/> DELETE |
| NAME           | TANAKA, DAVID F.         |                                 |
| STREET ADDRESS | 500 LAKE COOK RD STE 400 |                                 |
| CITY-ST-ZIP    | DEERFIELD IL             |                                 |
| TITLE          | CD                       | <input type="checkbox"/> DELETE |
| NAME           | POMERANTZ, MARVIN A.     |                                 |
| STREET ADDRESS | 500 LAKE COOK RD. #400   |                                 |
| CITY-ST-ZIP    | CHICAGO IL               |                                 |
| TITLE          | D                        | <input type="checkbox"/> DELETE |
| NAME           | HAYFORD, WARREN J.       |                                 |
| STREET ADDRESS | 500 LAKE COOK RD. #400   |                                 |
| CITY-ST-ZIP    | CHICAGO IL               |                                 |
| TITLE          | D                        | <input type="checkbox"/> DELETE |
| NAME           | HAWKINS, DAVID B.        |                                 |
| STREET ADDRESS | 4700 WESTOWN PARKWAY     |                                 |
| CITY-ST-ZIP    | W. DES MOINES IA         |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |

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    |   |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 637, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Thomas McCall ASSISTANT TREASURER 4/27/00  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D#P1945  
DW57644

**Gaylord Container Corporation  
Officer Listing  
For 2000**

| <u>Name</u>             | <u>Office</u>                         | <u>Address</u>  |
|-------------------------|---------------------------------------|---|
| Ralph L. MacDonald, Jr. | Director                              | 1890 South 14th. Street<br>Suite 110<br>Amelia Island, FL 32034                               |
| David B. Hawkins        | Director                              | 4800 Westown Pkwy,<br>Des Monies, IA 50265  |
| Jerry W. Kolb           | Director                              | 500 Lake Cook Road<br>Suite 400<br>Deerfield, IL 60015  |
| Warren J. Hayford       | Director                              | BWAY Corporation<br>560 Green Bay Road<br>Winnetka, IL 60093                                  |
| Harve A. Ferrill        | Director                              | Advance Ross Corporation<br>233 S. Wacker Drive<br>#9700<br>Chicago, IL 60606-6502            |
| John E. Goodenow        | Director                              | c/o The Plaza<br>Highway 71 North<br>Okoboji, IA 51355  |
| Thomas H. Stoner        | Director                              | 410 Severn Avenue<br>#309<br>Annapolis, MD 21403  |
| Mary Sue Coleman        | Director                              | Office of the President<br>101 Jessup Hall<br>University of Iowa<br>Iowa City, IA 52242-1316  |
| Charles S. Johnson      | Director                              | Pioneer Hi-Bred International, Inc.<br>400 Locust Street<br>Suite 800<br>Des Monies, IA 50309 |
| Marvin A. Pomerantz     | Chairman / Chief<br>Executive Officer | 4700 Westown Parkway<br>Suite 303<br>Des Monies, IA 50265                                     |
| Daniel P. Casey         | Executive Vice<br>President           | 500 Lake Cook Road<br>Suite 400   |

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Deerfield, IL 60015

|                   |  |  |
|-------------------|--|--|
| Dale E. Stahl     | President and Chief<br>Operating Officer           | 500 Lake Cook Road<br>Suite 400<br>Deerfield, IL 60015 |
| Jeffrey B. Park   | Vice President -<br>Corporate Controller           | 500 Lake Cook Road<br>Suite 400<br>Deerfield, IL 60015 |
| David F. Tanaka   | Vice President<br>Secretary and<br>General Counsel | 500 Lake Cook Road<br>Suite 400<br>Deerfield, IL 60015 |
| Richard E. Storat | Vice President -<br>Corporate Affairs              | 500 Lake Cook Road<br>Suite 400<br>Deerfield, IL 60015 |
| Lawrence G. Rogna | Senior Vice<br>President                           | 500 Lake Cook Road<br>Suite 400<br>Deerfield, IL 60015 |
| Michael J. Keough | Vice President -<br>Container Operations           | 500 Lake Cook Road<br>Suite 400<br>Deerfield, IL 60015 |
| Ray C. Dillon     | Vice President -<br>Primary Product<br>Operations  | 500 Lake Cook Road<br>Suite 400<br>Deerfield, IL 60015 |
| Catherine Curran  | Assistant Treasurer                                | 500 Lake Cook Road<br>Suite 400<br>Deerfield, IL 60015 |
| Thomas Steffen    | Assistant Treasurer                                | 500 Lake Cook Road<br>Suite 400<br>Deerfield, IL 60015 |