2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14309 May 01, 2000 8:00 am Secretary of State 1. Entity Name STONE CONTAINER CORPORATION 05-01-2000 90459 002 ***150.00 Principal Place of Business Mailing Address ATTN: TERRY RAPPS ATTN: TERRY RAPPS 8182 MARYLAND AVE 8182 MARYLAND AVE ST LOUIS NO 63105-3786 ST LOUIS NAO 63105 2. Principal Place of Business 3. Mailing Address Tax Department Tax Department Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 8182 Mar 8182 Maryland Ave City & State City & State 4. FEI Number Applied For 36-2041256 63105 - cons Not Applicable Zip 63105-3786 Country Country \$8.75 Additional 5. Certificate of Status Desired 63105-3786 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name---CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DCEO TITLE TITLE ☐ Change ☐ Addition ☐ Delete CURRAN, RAYMOND M NAME NAME 150 N. MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL DVCF ☐ Delete ☐ Change ☐ Addition TITLE TITLE MOORE, PATRICK J NAME NAME 150 N. MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change ☐ Addition ☐ Delete TITI F HUNT, CRAIG A NAME NAME 150 N. MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE HINRICHS, CHARLES A NAME NAME 150 N. MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 Change 607. Florida Statutes: and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address, with all other like empowered.

VICE PRESIDENT AND TREASURER

Daytime Phone #

a Hachmen C0078386 HP14309

Smurfit-Stone Container Corporation JSCE, Inc. Jefferson Smurfit Corporation (U.S.) Stone Container Corporation

Corporate Officers

<u>Name</u>

Office

M. W. J. Smurfit Chairman of the Board* Ray M. Curran President and Chief Executive Officer

Patrick J. Moore Vice President and Chief Financial Officer

Edwin Goffard Vice President

Peter F. Dages Vice President and General Manager - Container Division Vice President and General Manager - Specialty Packaging James D. Duncan

Division ----

Vacant Vice President and General Manager - Containerboard

Marketing Division

Vice President and General Manager - Smurfit Jay D. Lamb

Newsprint Corporation

Vice President and General Manager - Folding Carton and F. Scott Macfarlane

Boxboard Mill Division

John M. Riconoscuito Vice President and General Manager - Bag Packaging

Division

David C. Stevens Vice President and General Manager - Recycling Division William N. Wandmacher

Vice President and General Manager - Containerboard

Mill Division

John D. Bence Vice President and General Manager - European Operations

Cynthia S. Bowers Vice President - Compensation and Administration

Lorne Parnell Vice President - Pacific Operations

Jose A. Santos Vice President - Latin American Operations Vice President - Supply Chain Operations Daniel J. Garand Michael F. Harrington Vice President - Employee Relations Vice President - Information Technology James A. Hayssen

Charles A. Hinrichs Vice President - Treasurer

Craig A. Hunt Vice President - Secretary and General Counsel

Paul K. Kaufmann Vice President - Controller

Allen M. Koleff Vice President - Environmental Affairs

Leslie T. Lederer Vice President - Strategic Investment Dispositions

Timothy J. P. McKenna Vice President - Investor Relations and Communications

Mark R. O'Bryan Vice President - Procurement Thomas A. Pagano Vice President - Planning Thomas G. Pavlini Vice President - Distribution Gayle M. Sparapani Vice President - Benefits

John F. Allgood Assistant Secretary Richard P. Marra Assistant Treasurer Ronald J. Megna Assistant Secretary