

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14309

FILED
Apr 16, 2008
Secretary of State

Entity Name: SMURFIT-STONE CONTAINER ENTERPRISES, INC.

Current Principal Place of Business:

TAX DEPARTMENT
SIX CITYPLACE DRIVE
CREVE COEUR, MO 63141 US

New Principal Place of Business:

Current Mailing Address:

TAX DEPARTMENT
SIX CITYPLACE DRIVE
CREVE COEUR, MO 63141 US

New Mailing Address:

FEI Number: 36-2041256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: KLINGER, STEVEN J
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141

Title: PCEO () Delete
Name: MOORE, PATRICK J
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141

Title: VPS () Delete
Name: HUNT, CRAIG A
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141

Title: VPCF () Delete
Name: HINRICHS, CHARLES A
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141

Title: VP () Delete
Name: KAUFMANN, PAUL
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141

Title: VT () Delete
Name: BEYERSDORFER, JEFFREY S
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLINGER, STEVEN J
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141

Title: CEO (X) Change () Addition
Name: MOORE, PATRICK J
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: VP (X) Change () Addition
Name: BECKER, ROGER P
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER P. BECKER

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date