

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14309

FILED
Mar 22, 2011
Secretary of State

Entity Name: SMURFIT-STONE CONTAINER CORPORATION

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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOORE, PATRICK J
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141 US

Title: VPT
Name: GRIFFITH, TIMOTHY T
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141 US

Title: CAO
Name: HUNT, CRAIG A
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141 US

Title: VP
Name: KAUFMANN, PAUL K
Address: SIX CITYPLACE DRIVE
City-St-Zip: CREVE COEUR, MO 63141 US

I hereby 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 all other like empowered.

SIGNATURE: PAUL K KAUFMANN

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date