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Mar 25 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 # **P19455** (5)
1. Corporation Name
SOUTHEASTERN CONTAINER, INC.



Principal Place of Business

**1250 SANDHILL ROAD
ENKA NC 28728**

Mailing Address

**1250 SANDHILL ROAD
PO BOX 909
ENKA NC 28728-0909
US**

3. Date Incorporated or Qualified 06/01/1988	3a. Date of Last Report 03/26/1996
4. FEI Number 56-1336585	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 607.0502 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

(Signature required; print name of registered agent if not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	FRANCIS, THOMAS	1.2 NAME	
STREET ADDRESS	265 W. BROOKE RD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	WINCHESTER VA 22604	1.4 CITY - ST - ZIP	
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	PINTO, HENRY M	2.2 NAME	
STREET ADDRESS	1250 SAND HILL RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	ENKA NC 28728	2.4 CITY - ST - ZIP	
TITLE	VPF	3.1 TITLE	☐ Change ☐ Addition
NAME	CAPPS, CHARLES D	3.2 NAME	
STREET ADDRESS	1250 SAND HILL RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	ENKA NC 28728	3.4 CITY - ST - ZIP	
TITLE	VPMS	4.1 TITLE	☐ Change ☐ Addition
NAME	PHILLIPS, CATHY R	4.2 NAME	
STREET ADDRESS	1250 SAND HILL RD	4.3 STREET ADDRESS	
CITY - ST - ZIP	ENKA NC 28728	4.4 CITY - ST - ZIP	
TITLE	VPHR	5.1 TITLE	☐ Change ☐ Addition
NAME	YANIK, MICHELLE	5.2 NAME	
STREET ADDRESS	1250 SAND HILL RD	5.3 STREET ADDRESS	
CITY - ST - ZIP	ENKA NC 28728	5.4 CITY - ST - ZIP	
TITLE	COB	6.1 TITLE	☐ Change ☐ Addition
NAME	MIZELL, EDWARD T	6.2 NAME	
STREET ADDRESS	4000 AMNICOLA HWY.	6.3 STREET ADDRESS	
CITY - ST - ZIP	CHATTANOOGA TN 37401	6.4 CITY - ST - ZIP	

14. I do 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 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 in an attachment with an address.

SIGNATURE:

Charles D. Caps - **CHARLES D. CAPPS VPF** 3/18/97 (704) 667-0101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

1997
OFFICERS AND DIRECTORS
SOUTHEASTERN CONTAINER, INC.

THOMAS FRANCIS, PRESIDENT
265 W. BROOKE RD
WINCHESTER, VA 22604

HENRY M. PINTO, VICE PRESIDENT
1250 SAND HILL RD
ENKA, N. C. 28728

CHARLES D. CAPPS, VICE PRESIDENT FINANCE
1250 SAND HILL ROAD
ENKA, N. C. 28728

CATHY R. PHILLIPS, VICE PRESIDENT MANAGEMENT SERVICES
1250 SAND HILL ROAD
ENKA, N. C. 28728

MICHELLE YANIK, VICE PRESIDENT HUMAN RESOURCES
1250 SAND HILL ROAD
ENKA, N. C. 28728

EDWARD T. MIZELL, CHAIRMAN OF BOARD
4000 AMNICOLA HWY.
CHATTANOOGA, TN 37401

ROBERT A. DANIEL, SECRETARY/TREASURER/DIRECTOR
1 SOUTHPARK CIRCLE, SUITE 231
CHARLESTON, S. C. 29407

A. T. HEATH, III, DIRECTOR
712 E. LIBERTY
SUMTER, S. C. 29150

JAMES MADER, DIRECTOR
2500 WINDY RIDGE PKWY., SUITE 700
MARIETTA, GA 30067

MICHAEL A. PERKIS, DIRECTOR
1900 REXFORD RD.
CHARLOTTE, N. C. 28231

J. STEVEN ENNIS, DIRECTOR
1502 E. CARROLL
TULLAHOMA, TN 37388

CHARLES INGRAM, DIRECTOR
1605 HAWKINS AVE.
SANFORD, N. C. 27330

PETER CAMERON
P.O. BOX 814
WASHINGTON, PA 15301