2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P19455 1. Entity Name 03-15-2004 90041 049 ***150.00 SOUTHEASTERN CONTAINER, INC. Mailing Address Principal Place of Business 1250 SANDHILL ROAD PO BOX 909 ENKA NC 28728 1250 SANDHILL ROAD **ENKA NC 28728** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 56-1336585 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION-SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition TITLE Delete TITLE FRANCIS, THOMAS NAME NAME 265 W. BROOKE RD. STREET ADDRESS STREET ADDRESS WINCHESTER VA 22604 CITY-ST-ZIP CITY-ST-ZIP VΡ Delete ☐ Change ☐ Addition TITLE TITLE PINTO, HENRY M NAME NAME 1250 SAND HILL RD STREET ADDRESS STREET ADDRESS **ENKA NC 28728** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition VPF ☐ Delete TITLE NAME CAPPS, CHARLES D NAME STREET ADDRESS STREET ADDRESS 1250 SAND HILL-RD CITY-ST-ZIP CITY-ST-ZIP **ENKA NC 28728 VPMS** ☐ Change ☐ Addition TITLE ☐ Delete TITLE PHILLIPS, CATHY R NAME STREET ADDRESS 1250 SAND HILL RD STREET ADDRESS **ENKA NC 28728** CITY-ST-ZIP CITY-ST-ZIP **VPHR** ☐ Change ☐ Addition TITLE Delete YANIK, MICHELLE NAME 1250 SAND HILL RD STREET ADDRESS STREET ADDRESS **ENKA NC 28728** CITY-ST-ZIP CITY-ST-ZIP COB ☐ Change Addition ☐ Delete TITLE MIZELL, EDWARD T NAME NAME 4000 AMNICOLA HWY. STREET ADDRESS STREET ADDRESS CHATTANOOGA TN 37401 CITY-ST-ZIP CITY-ST-7IP 12. 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 Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Affachment

SOUTHEASTERN CONTAINER INC OFFICERS AND DIRECTORS

P19455 44017452

THOMAS FRANCIS, PRESIDENT 265 W BROOKE ROAD WINCHESTER VA 22604

HENRY M. PINTO, VICE PRESIDENT 1250 SAND HILL ROAD ENKA NC 28728

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

CATHY REPHILLIPS VICE PRESIDENT MANAGEMENT SERVICES
1250 SAND HILL ROAD
ENKA NC 28728

MICHELLE YANIK, VICE PRESIDENT HUMAN RESOURCES 1250 SAND HILL ROAD ENKA NC 28728

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

ROBERT A. DANIEL, SECRETARY/TREASURER/DIRECTOR

1 SOUTHPARK CIRCLE, SUITE 401
CHARLESTON SC 29407

ED SUTTER, DIRECTOR 2500 WINDY RIDGE PKWY, SUITE 700 MARIETTA GA 30067

RON HAMMOND, DIRECTOR 4100 COCA-COLA PLAZA CHARLOTTE NC 28211

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

CHARLES INGRAM, DIRECTOR 1605 HAWKINS AVENUE SANFORD NC 27330

JOHN PALERMO, DIRECTOR ONE EXECUTIVE PARK DRIVE BEDFORD NH 03110