

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90230 026 ***150.00

DOCUMENT # P19455

1. Entity 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 US**

50020375



02232005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
56-1336585

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution: ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

See Attached

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANCIS, THOMAS 265 W. BROOKE RD. WINCHESTER, VA 22604	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PINTO, HENRY M 1250 SAND HILL RD ENKA, NC 28728	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF CAPPS, CHARLES D 1250 SAND HILL RD ENKA, NC 28728	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPMS PHILLIPS, CATHY R 1250 SAND HILL RD ENKA, NC 28728	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR YANIK, MICHELLE 1250 SAND HILL RD ENKA, NC 28728	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB MIZELL, EDWARD T 4000 AMNICOLA HWY. CHATTANOOGA, TN 37401	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE:

Charles D. Capps

Charles D. Capps

2/25/05 (828)350-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

SOUTHEASTERN CONTAINER INC
OFFICERS AND DIRECTORS

19455-
50020375-

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 R. PHILLIPS, VICE PRESIDENT MANAGEMENT SERVICES
1250 SAND HILL ROAD
ENKA NC 28728

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

WILL GOODWYN, DIRECTOR
4600 EAST LAKE BLVD
BIRMINGHAM AL 35217

ROBERT A. DANIEL, SECRETARY/TREASURER/DIRECTOR
1 SOUTHPARK CIRCLE, SUITE 101
CHARLESTON SC 29407

ED SUTTER, DIRECTOR
2500 WINDY RIDGE PKWY, SUITE 700
ATLANTA GA 31139

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, CHAIRMAN OF BOARD
ONE EXECUTIVE PARK DRIVE
BEDFORD NH 03110