2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme,

SIGNATURE:

Mar 19, 2008 8:00 am Secretary of State **DOCUMENT # P19455** 03-19-2008 90025 014 ***150.00 SOUTHEASTERN CONTAINER, INC. 40049113 Principal Place of Business Mailing Address 1250 SANDHILL-ROAD 1250 SANDHILL ROAD PO BOX 909 ENKA, NC 28728 ENKA, NC 28728 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1336585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 1 116. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. See Attached TITLE FRANCIS, THOMAS NAME . STREET ADDRESS 265 W. BROOKE RD. CITY-ST-7IP WINCHESTER, VA 22604 TITLE PINTO, HENRY M NAME STREET ADDRESS 1250 SAND HILL RD CTY-ST-ZIP. ENKA, NC 28728 TITLE namê CAPPS, CHARLES D STREET ADDRESS 1250 SAND HILL RD DO NOT WRIT CITY-ST-ZIP ENKA, NC 28728 IN THIS SPACE PHILLIPS, CATHY R NAME STREET ADDRESS 1250 SAND HILL RD CITY - ST-ZIP ENKA, NC. 28728 **VPHR** TITLE YANIK, MICHELLE NAME STREET ADDRESS 1250 SAND HILL RD ENKA, NC 28728 CITY-ST-ZIP GOODWYN, WILL NAME STREET ADDRESS 4600 EAST LAKE BLVD BIRMINGHAM, AL 35217 .12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under each; 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

ATTACHMENT

40049113 # Diguise

- SOUTHEASTERN CONTAINER INC OFFICERS AND DIRECTORS

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

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

CHARLES INGRAM, DIRECTOR 1605 HAWKINS AVENUE SANFORD NC 27330

JOHN PALERMO, CHAIRMAN OF BOARD ONE EXECUTIVE PARK DRIVE BEDFORD NH 03110

STEVE WESTPHAL, DIRECTOR PO BOX 31487 CHARLOTTE NC 28231-1487

KIRK TYLER, DIRECTOR PO BOX 110 ATLANTIC IA 50022