

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED
MAY -1 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P19960 (4) 172

1. Corporation Name

GENSTAR CONTAINER CORPORATION

Principal Place of Business

505 MONTGOMERY STREET, 23RD FLOOR
SAN FRANCISCO CA 94111

Mailing Address

505 MONTGOMERY STREET, 23RD FLOOR
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1988

3a. Date of Last Report

03/04/1994

4. FEI Number

94-2770444

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. Does corporation have liability for intangible tax under § 194 (199)

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

2b. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

GE CAPITAL CORPORATION

P.O. BOX 9552

FT. MYERS, FL 33906-9552

City & State *Fort Myer*

City & State *Fort Myer*

City & State *Fort Myer*

City & State *Fort Myer*

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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 of current registered agent or officer authorized to accept appointment)

(Signature of Registered Agent or officer authorized to accept appointment)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CHE, R.M.
STREET ADDRESS	2312 PACIFIC AVE
CITY, ST, ZIP	SAN FRANCISCO CA
TITLE	D
NAME	AMBLE, DAVID G
STREET ADDRESS	2100 POST RD
CITY, ST, ZIP	DARIEN CT
TITLE	DS
NAME	MCANANEY, BRIAN T.
STREET ADDRESS	16 PROSPECT AVE
CITY, ST, ZIP	DARIEN CT
TITLE	V
NAME	BRENNAN, WILLIAM
STREET ADDRESS	21 ROUND HILL DR
CITY, ST, ZIP	FAIRFIELD CT
TITLE	V
NAME	FIORE, DOMINIC A
STREET ADDRESS	211TH STREET
CITY, ST, ZIP	BAYSIDE NY
TITLE	V
NAME	WIEGAND, JOHN L.
STREET ADDRESS	505 MONTGOMERY ST
CITY, ST, ZIP	SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	
25. TITLE	☐ Change ☐ Addition
26. NAME	
27. STREET ADDRESS	
28. CITY, ST, ZIP	
29. TITLE	☐ Change ☐ Addition
30. NAME	
31. STREET ADDRESS	
32. CITY, ST, ZIP	

See Separate Schedule

See Separate Schedule

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(g), 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. I am an officer or director of the corporation or the officer 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 on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer on this filing)

ASSISTANT TREASURER
STATE TAXES

4/27/95

(Signature of State Tax)

P19960

GENSTAR CONTAINER CORPORATION
Federal ID # 94-2770444

Name	Title	Business Address
David G. Amble	Director	260 Long Ridge Road, Stamford, Connecticut 06927
Edward Stewart	Director & Chairman of the Board	260 Long Ridge Road, Stamford, Connecticut 06927
Brian T. McAnaney	Director & Assistant Secretary	260 Long Ridge Road, Stamford, Connecticut 06927
Raphael M. Che	Director & President	505 Montgomery Street #2300, San Francisco, CA 94111
Helen Hazard Haug	Director & Vice President - Finance and Treasurer	505 Montgomery Street #2300, San Francisco, CA 94111
John Malfettone	Vice President	777 Long Ridge Road, Stamford, Connecticut 06927
Allan B. Wieman	Vice President-Business Development	505 Montgomery Street #2300, San Francisco, CA 94111
Allen S.K. Wu	Vice President	505 Montgomery Street #2300, San Francisco, CA 94111
Dieter Heckler	Vice President	505 Montgomery Street #2300, San Francisco, CA 94111
Francois M. Calimas	Vice President	505 Montgomery Street #2300, San Francisco, CA 94111
Cathy Ling	Vice President	505 Montgomery Street #2300, San Francisco, CA 94111
Gerald Topping	Vice President-Human Resources	505 Montgomery Street, San Francisco, CA 94111
Oliver Champagne	Vice President/General Counsel & Secretary	505 Montgomery Street, San Francisco, CA 94111
William H. Brennan	Vice President	777 Long Ridge Road, Stamford CT
Dominic A. Fiore	Vice President	777 Long Ridge Road, Stamford CT
Peter J. Nicosia	Assistant Treasurer - State Taxes	777 Long Ridge Road, Stamford CT
Kim Heindl	Assistant Treasurer	4211 Metro Parkway, Ft. Myers, FL 33906
OSCAR LGALIA	ASSISTANT Treasurer - State Taxes	4211 METRO PARKWAY, FT MYERS, FL