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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14 1996 8:00 am
Secretary of State

DOCUMENT # P19960 (4)

1. Corporation Name

GENSTAR CONTAINER CORPORATION

Principal Place of Business

505 MONTGOMERY STREET, 23RD FLOOR
SAN FRANCISCO CA 94111

Mailing Address

P. O. BOX 9552
ATTN: SHANNON WILLIAMS
FT MYERS FL 33906-9552
US



3. Date Incorporated or Qualified
07/06/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

Dept. 8109
260 Long Ridge Rd.
Stamford, Ct 06927-9621

23

28

Zip

Country

Zip

Country

24

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29

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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, typed or printed name of registered agent, if different applicable

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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***200.00

SEE
ATTACHED

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4.14

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(3)(k), 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 on an attachment with an address.

SIGNATURE:

Gary J. Schelman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

2033574544

CR2E034 (12/95)

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3/21/96

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Genslar Container Corporation
94-2770444

Name	Title	Business Address
Edward D. Stewart	Chairman of the Board	600 Hart Road Barrington IL 60010
Brian T. McAnaney	Director	260 Long Ridge Road Stamford CT 06927
Edward D. Stewart	Director	600 Hart Road Barrington IL 60010
Helen H. Haug	Director	505 Montgomery Street #2300 San Francisco CA 94111
Raphael M. Che	Director	
David G. Ambler	Director	260 Long Ridge Road Stamford CT 06927
Raphael M. Che	President	
Allan B. Wieman	Vice President	505 Montgomery Street #2300 San Francisco CA 94111
Gerald Topping	Vice President	505 Montgomery Street San Francisco CA 94111
John P. Malfettone	Vice President	777 Long Ridge Road Stamford CT 06927
Allen S. Wu	Vice President	505 Montgomery Street #2300 San Francisco CA 94111
Francois M. Calinas	Vice President	
Cathy Ling	Vice President	505 Montgomery Street #2300 San Francisco CA 94111
Dieter Hecker	Vice President	505 Montgomery Street #2300 San Francisco CA 94111
William Brennan	Vice President	777 Long Ridge Rd. Stamford CT 06927
Oliver W. Champagne	Vice President	1600 Summer Street Stamford CT
Helen H. Haug	Vice President - Finance	505 Montgomery Street #2300 San Francisco CA 94111
Oliver W. Champagne	General Counsel	1600 Summer Street Stamford CT
Brian T. McAnaney	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Helen H. Haug	Treasurer	505 Montgomery Street #2300 San Francisco CA 94111
Peter L. Nicosia	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer-Taxes	777 Long Ridge Road Stamford CT 06927