

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90328 019 ***150.00

DOCUMENT # P19960

1. Entity Name

GENSTAR CONTAINER CORPORATION

Principal Place of Business

~~305 MONTGOMERY STREET, 20RD FLOOR~~
~~SAN FRANCISCO CA 94111~~

Mailing Address

~~DEPT. 8100~~
~~200 LONG RIDGE RD.~~
~~STAMFORD CT 06927-9021~~
~~US~~

2. Principal Place of Business

1111 Broadway

Suite, Apt. #, etc.
1660

City & State
Oakland, CA

Zip
94607

Country
U.S.A.

3. Mailing Address

1111 Broadway

Suite, Apt. #, etc.
1660

City & State
Oakland, CA

Zip
94607

Country
U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

94-2770444

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CHE, R.M.
2312 PACIFIC AVE
SAN FRANCISCO CA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
AMBLE, DAVID G
2100 POST RD
DARIEN CT ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
MCANANEY, BRIAN T.
16 PROSPECT AVE
DARIEN CT ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
HYDE, JEFFREY L
260 LONG RIDGE RD.
STAMFORD CT ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WIEGAND, JOHN L.
505 MONTGOMERY ST
SAN FRANCISCO CA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATT
AMATO, JOHN
777 LONG RIDGE RD
STAMFORD CT 06927 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/P
Amble, David G
260 Long Ridge Road
Stamford, CT 06927 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
Hyde, Jeffrey
777 Long Ridge Road
Stamford, CT 06927 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
Date

Daytime Phone #

CR2E034 (9/01)

Genstar Container Corporation

Schedule of Officers & Directors-Continued

Attachment
P19960
799982

<u>Name & Address</u>	<u>Code</u>	<u>Title</u>
Arthur H. Harper 260 Long Ridge Road Stamford, CT 06927	D/C	Director & Chairman of the Board
Victor F. Guaglianone 260 Long Ridge Road Stamford, CT 06927	D/AS	Director & Assistant Secretary
Robert W. Speetzen 161 N. Clark Street Chicago, IL 60601	V	Vice President
Michael B. McMahon 161 N. Clark Street Chicago, IL 60601	V/T	Vice President & Treasurer
Sharon Woodry 161 N. Clark Street Chicago, IL 60601	V	Vice President-Human Resources
Mark Milner 161 N. Clark Street Chicago, IL 60601	V	Vice President-Chief Risk Officer
Oliver W.R. Champagne, Jr. 161 N. Clark Street Chicago, IL 60601	V/S	Vice President-Chief Legal Counsel & Secretary
Tony S. Basoukeas Sea Containers House 20 Upper Ground London, England SE19PF	V	Vice President & Chief Financial Officer
John B. Costanza 1111 Broadway, Suite 1660 Oakland, CA 94607	V/AT	Vice President & Assistant Treasurer

Attachment

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799982

Marcia F. Custer
1111 Broadway, Suite 1660
Oakland, CA 94607

V Vice President-Operations

Jay A. Goldman
1111 Broadway, Suite 1660
Oakland, CA 94607

V Vice President- Taxes

James G. Kachidurian
1111 Broadway, Suite 1660
Oakland, CA 94607

V Vice President

Joseph T. Cassidy
777 Long Ridge Road
Stamford, CT 06927

V Vice President-Taxes

Kenneth E. Kempson
777 Long Ridge Road
Stamford, CT 06927

V Vice President-Taxes

Donna M. Fiammetta
777 Long Ridge Road
Stamford, CT 06927

V Vice President-Taxes

Kathryn A. Steiber
3805 N. Leavitt #1
Chicago, Illinois 60618

AS Assistant Secretary