

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2004 8:00 am**  
**Secretary of State**

04-21-2004 90029 033 \*\*\*150.00

**DOCUMENT # P19960**

1. Entity Name  
**GENSTAR CONTAINER CORPORATION**



Principal Place of Business

1111 BROADWAY  
1660  
OAKLAND, CA 94607

Mailing Address

1111 BROADWAY  
1660  
OAKLAND, CA 94607 US

**94058018**



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

**c/o GE Rail Services**

Suite, Apt. #, etc.

**161 N. Clark St**

04132004

Chg-P

CR2E034 (10/03)

City & State

City & State  
**Chicago, IL 60601**

4. FEI Number

**94-2770444**

Applied For

Not Applicable

Zip

Country

Zip

**60601**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

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. 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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete  
NAME **AMBLE, DAVID G**  
STREET ADDRESS **260 LONG RIDGE ROAD**  
CITY-ST-ZIP **STAMFORD, CT 06927**

TITLE **VPT** ☐ Delete  
NAME **HYDE, JEFFREY L**  
STREET ADDRESS **777 LONG RIDGE ROAD**  
CITY-ST-ZIP **STAMFORD, CT 06927**

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

TITLE **DP** ☐ Delete  
NAME **BREEDLOVE, JAMES T**  
STREET ADDRESS **120 LONG RIDGE ROAD**  
CITY-ST-ZIP **STAMFORD, CT 06927**

TITLE **DP** ☐ Delete  
NAME **HARPER, ARTHUR H**  
STREET ADDRESS **120 LONG RIDGE ROAD**  
CITY-ST-ZIP **STAMFORD, CT 06927**

TITLE **VP** ☒ Delete  
NAME **GROOMES, OSCAR D**  
STREET ADDRESS **161 N. CLARK STREET**  
CITY-ST-ZIP **CHICAGO, IL 60601**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE **Vice President** ☐ Change ☒ Addition  
NAME **Theodore H. Torbeck**  
STREET ADDRESS **161 N. Clark St**  
CITY-ST-ZIP **Chicago, IL 60601**

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:

*Oliver W. R. Champagne, Jr.*

**Oliver W. R. Champagne, Jr.**

**2004 312 853 5000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment  
# P19960

**Genstar Container Corporation**

2004 Corporation Annual Report

Florida Document #P19960

<u>Name</u>	<u>Office</u>	<u>Address</u>
Arthur H. Harper	Chairman/Director	120 Long Ridge Rd, Stamford, CT 06927
David G. Amble	President/Director	120 Long Ridge Rd, Stamford, CT 06927
Theodore H. Torbeck	Vice President	161 N. Clark Street, Chicago, IL 60601
Mandeep S. Johar	Vice President, Treasurer	161 N. Clark Street, Chicago, IL 60601
Oliver W. R. Champagne, Jr.	Vice President, General Counsel, Secretary -	161 N. Clark Street, Chicago, IL 60601
James T. Breedlove	Vice President, Assistant Secretary/Director -	120 Long Ridge Rd, Stamford, CT 06927
Peter L. Sepe	Vice President, Chief Financial Officer -	20 Upper Ground, London, UK SE1 9PF
James G. Kachidurian	Vice President	161 N. Clark Street, Chicago, IL 60601
Jeffrey L. Hyde	Vice President – Taxes	777 Long Ridge Road, Stamford, CT 06902
Joseph T. Cassidy	Vice President – Taxes	777 Long Ridge Road, Stamford, CT 06902
Kenneth E. Kempson	Vice President – Taxes	777 Long Ridge Road, Stamford, CT 06902
Donna M. Fiammetta	Vice President – Taxes	777 Long Ridge Road, Stamford, CT 06902
John Amato	Assistant Treasurer	777 Long Ridge Road, Stamford, CT 06902