

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19960

FILED  
Aug 16, 2005  
Secretary of State

Entity Name: GENSTAR CONTAINER CORPORATION

## Current Principal Place of Business:

1111 BROADWAY  
1660  
OAKLAND, CA 94607

## New Principal Place of Business:

## Current Mailing Address:

C/O GE RAIL SERVICES  
161 N. CLARK ST.  
CHICAGO, IL 60601 US

## New Mailing Address:

FEI Number: 94-2770444      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: AMBLE, DAVID G  
Address: 260 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: VPT ( ) Delete  
Name: HYDE, JEFFREY L  
Address: 777 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: ATT ( ) Delete  
Name: AMATO, JOHN  
Address: 777 LONG RIDGE RD  
City-St-Zip: STAMFORD, CT 06927

Title: DP ( ) Delete  
Name: BREEDLOVE, JAMES T  
Address: 120 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: DP ( ) Delete  
Name: HARPER, ARTHUR H  
Address: 120 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: VP ( ) Delete  
Name: TORBECK, THEODORE H  
Address: 161 N. CLARK STREET  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: HYDE, JEFFREY L  
Address: 777 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ROWLEY, DANIEL  
Address: 120 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: D (X) Change ( ) Addition  
Name: HARPER, ARTHUR H  
Address: 120 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLIVER W.R. CHAMPAGNE, JR.

VPS

08/16/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date