

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -9 AM 8:47

DOCUMENT # P29144 (3)

1. Corporation Name

P & O CONTAINERS LIMITED CORPORATION

Principal Place of Business

ONE MEADOWLANDS PLAZA
EAST RUTHERFORD NJ 07073

Mailing Address

ONE MEADOWLANDS PLAZA
EAST RUTHERFORD NJ 07073

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

04/25/1990

03/01/1994

4. FEI Number

98-0106880

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. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
STE. 105
TALLAHASSEE FL 32301

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 and the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	RANKIN, C.J.
STREET ADDRESS	ONE MEADOWLANDS PLAZA
CITY - ST - ZIP	E RUTHERFORD NJ
TITLE	V
NAME	FORROW, M.S.
STREET ADDRESS	ONE MEADOWLANDS PLAZA
CITY - ST - ZIP	EAST RUTHERFORD NJ
TITLE	AS
NAME	CONNARD, C.S.
STREET ADDRESS	ONE MEADOWLANDS PLAZA
CITY - ST - ZIP	EAST RUTHERFORD NJ
TITLE	D
NAME	WOODS, R.B.
STREET ADDRESS	ONE MEADOWLANDS PLAZA
CITY - ST - ZIP	EAST RUTHERFORD NJ
TITLE	D
NAME	HARRIS, T.C.
STREET ADDRESS	ONE MEADOWLANDS PLAZA
CITY - ST - ZIP	EAST RUTHERFORD NJ
TITLE	D
NAME	NEWTON, J.T.
STREET ADDRESS	ONE MEADOWLANDS PLAZA
CITY - ST - ZIP	EAST RUTHERFORD NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	V.P. Stephen Bishop
2.3 STREET ADDRESS	One Meadowlands Plaza
2.4 CITY - ST - ZIP	East Rutherford NJ
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(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 007, 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 OR DIRECTOR

As Secretary

Date

2-27-95