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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



3. Date Incorporated or Qualified

04/25/1990

3a. Date of Last Report

03/09/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

RANKIN, C.J.

STREET ADDRESS

ONE MEADOWLANDS PLAZA

CITY-STATE-ZIP

E RUTHERFORD NJ

TITLE

VP

☐ DELETE

NAME

BISHOP, STEPHEN

STREET ADDRESS

ONE MEADOWLANDS PLAZA

CITY-STATE-ZIP

EAST RUTHERFORD NJ

TITLE

AS

☐ DELETE

NAME

CONNARD, C.S.

STREET ADDRESS

ONE MEADOWLANDS PLAZA

CITY-STATE-ZIP

EAST RUTHERFORD NJ

TITLE

D

☐ DELETE

NAME

WOODS, R.B.

STREET ADDRESS

ONE MEADOWLANDS PLAZA

CITY-STATE-ZIP

EAST RUTHERFORD NJ

TITLE

D

☐ DELETE

NAME

HARRIS, T.C.

STREET ADDRESS

ONE MEADOWLANDS PLAZA

CITY-STATE-ZIP

EAST RUTHERFORD NJ

TITLE

D

☐ DELETE

NAME

NEWTON, J.T.

STREET ADDRESS

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STREET ADDRESS

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CITY-STATE-ZIP

EAST RUTHERFORD NJ

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:

Carol S. Connard

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst Secretary

2-9-96

Date

201 896-6200

Daytime Phone

CR2E034 (12/95)