

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P30919 (5)

1. Corporation Name

SMURFIT PACKAGING CORPORATION



Principal Place of Business

Mailing Address

% JAMES RAU
401 ALTON STREET
ALTON IL 62002

% JAMES RAU
401 ALTON STREET
ALTON IL 62002

3. Date Incorporated or Qualified

09/11/1990

3a. Date of Last Report

05/01/1995

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

4. FEI Number

43-1531057

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

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME ~~POB~~
STREET ADDRESS ~~MALLOY, J.D.~~
CITY-ST-ZIP 8182 MARYLAND AVENUE
ST LOUIS MO

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME P/CEO
1.3 STREET ADDRESS M.W.J. SMURFIT, JR.
1.4 CITY-ST-ZIP 8182 Maryland Ave.
ST. LOUIS, MO 63105

TITLE ☐ DELETE
NAME DV
STREET ADDRESS FUNKE, J.R.
CITY-ST-ZIP 8182 MARYLAND AVENUE
ST LOUIS MO

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME T
STREET ADDRESS HINRICHS, CHARLES A
CITY-ST-ZIP 8182 MARYLAND AVENUE
ST LOUIS MO

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME C.A. HINRICHS
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME AT
STREET ADDRESS MARRA, R. P
CITY-ST-ZIP 8182 MARYLAND AVENUE
ST LOUIS MO

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME S
STREET ADDRESS TIERNEY, MICHAEL E.
CITY-ST-ZIP 8182 MARYLAND AVENUE
ST LOUIS MO

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME EVP
STREET ADDRESS TERRILL, J. E.
CITY-ST-ZIP 8182 MARYLAND AVENUE
ST. LOUIS MO

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 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:

John R. Zamb
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96
Date

618-463-6000
Daytime Phone #

CR2E034 (12/95)

SMURFIT PACKAGING CORPORATION - DELAWARE

OFFICERS

<u>NAME</u>	<u>TITLE</u>
J. B. Malloy	Chairman
M. W. J. Smurfit, Jr.	President and Chief Executive Officer
J. E. Terrill	Executive Vice President
J. R. Funke	Vice President and Chief Financial Officer
J. M. McGuire	Vice President and General Manager, Plastics Division
C. A. Hinrichs	Vice President & Treasurer
M. E. Tierney	Vice President & Secretary
C. A. Hunt	Assistant Secretary
R. P. Marra	Assistant Treasurer

DIRECTORS

<u>NAME</u>	<u>TITLE</u>
J. B. Malloy	Chairman
M. W. J. Smurfit, Jr.	President and Chief Executive Officer
J. R. Funke	Vice President and Chief Financial Officer

SMURFIT PACKAGING CORPORATION
Division Officers

C. J. Spyker - Vice President and General Manager - Pomona Mill

BUSINESS MAILING ADDRESS FOR THE ABOVE:

8182 Maryland Avenue, 11th Floor
St. Louis, MO 63105