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FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

~~W. JAMES RAU~~  
401 ALTON STREET  
ALTON IL 62202  
US

Mailing Address

~~W. JAMES RAU~~  
401 ALTON STREET  
ALTON IL 62202  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1990

4. FEI Number

43-1531057

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing



\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 62002 25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 62002 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PCEO  
SMURFIT, M.W.J. J  
8182 MARYLAND AVENUE  
ST LOUIS MO

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VCFO  
MOORE, P J  
8182 MARYLAND AVE  
ST LOUIS MO

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

T  
HINRICH, C.A.  
8182 MARYLAND AVENUE  
ST LOUIS MO

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

AT  
MARRA, R. P  
8182 MARYLAND AVENUE  
ST LOUIS MO

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S  
TIERNEY, MICHAEL E.  
8182 MARYLAND AVENUE  
ST LOUIS MO

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

EVP  
TERRILL, J. E.  
8182 MARYLAND AVENUE  
ST. LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

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

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☒ Addition

EVP  
GRAHAM, R. W.  
8182 MARYLAND AVENUE  
ST. LOUIS MO

14. 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 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, unchanged, or on an attachment with an address.

CHARLES A. HINRICH  
VICE PRESIDENT

4/26/98 618-463-5701

CR2E034 (10/97)

**SMURFIT PACKAGING CORPORATION - DELAWARE**

**DIRECTORS**

J. B. Malloy  
M.W.J.Smurfit, Jr.  
P. J. Moore

**OFFICERS**

J. B. Malloy - Chairman  
M.W.J.Smurfit, Jr. - President and Chief Executive Officer  
R. W. Graham - Executive Vice President  
P. J. Moore - Vice President and Chief Financial Officer  
C. A. Hinrichs - Vice President and Treasurer  
D. L. Hobson - Vice President and General Manager - Sequoia  
Pacific Systems Division  
M. E. Tierney - Vice President and Secretary  
C. A. Hunt - Assistant Secretary  
R. P. Marra - Assistant Treasurer

**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, Missouri 63105