

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P32565

(4)

1. Corporation Name
PCA BOX COMPANY

Principal Place of Business
1603 ORRINGTON AVENUE
EVANSTON IL 60201

Mailing Address
1603 ORRINGTON AVENUE
EVANSTON IL 60201-3841



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 8401 NEW TRAILS DRIVE

Suite, Apt. #, etc.

27 ATTN: TAX DEPT.

28 City & State

THE WOODLANDS, TX

29 Zip

77381

30 Country

USA

3. Date Incorporated or Qualified

01/23/1991

3a. Date of Last Report

04/05/1996

4. FEI Number

76-0328420

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

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 CEO ☐ DELETE

NAME STECKO, PAUL T
STREET ADDRESS 1603 ORRINGTON AVENUE
CITY-ST-ZIP EVANSTON IL

TITLE VTC ☐ DELETE

NAME LEFEVRE, SUZANNE M
STREET ADDRESS 1603 ORRINGTON AVE
CITY-ST-ZIP EVANSTON IL

TITLE VD ☐ DELETE

NAME SWEENEY, W.J.
STREET ADDRESS 1603 ORRINGTON AVENUE
CITY-ST-ZIP EVANSTON IL

TITLE V ☐ DELETE

NAME R.A. PAGE
STREET ADDRESS 1603 ORRINGTON AVENUE
CITY-ST-ZIP EVANSTON IL

TITLE VAS ☐ DELETE

NAME JAMES FAULKNER
STREET ADDRESS 1603 ORRINGTON AVENUE
CITY-ST-ZIP EVANSTON IL

TITLE S ☐ DELETE

NAME STEWART, KARL A.
STREET ADDRESS 1010 MILAM STREET
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME STECKO, PAUL T.
1.3 STREET ADDRESS 23 SANDPIPER LANE
1.4 CITY-ST-ZIP LAKE FOREST, IL 60045

2.1 TITLE VP/T/C ☒ Change ☐ Addition

2.2 NAME LEFEVRE, SUZANNE M.
2.3 STREET ADDRESS 1019 DOBSON STREET
2.4 CITY-ST-ZIP EVANSTON, IL 60202

3.1 TITLE SVP/D ☒ Change ☐ Addition

3.2 NAME SWEENEY, WILLIAM J.
3.3 STREET ADDRESS 3719 MAPLE AVENUE
3.4 CITY-ST-ZIP TERRE HAUTE, IN 47804

4.1 TITLE VP ☒ Change ☐ Addition

4.2 NAME PAGE, ROBERT A.
4.3 STREET ADDRESS 1124 LOYOLA
4.4 CITY-ST-ZIP LIBERTYVILLE, IL 60048

5.1 TITLE VP/AS ☒ Change ☐ Addition

5.2 NAME FAULKNER, JAMES V. JR.
5.3 STREET ADDRESS 208 KENSINGTON COURT
5.4 CITY-ST-ZIP HOUSTON, TX 77024

6.1 TITLE VP/S ☒ Change ☐ Addition

6.2 NAME STEWART, KARL A.
6.3 STREET ADDRESS 107 PERKINS ROAD
6.4 CITY-ST-ZIP GREENWICH, CT 06830

14. I do 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 if changed, or on an attachment with an address.

SIGNATURE *Robert G. Simpson* ROBERT G. SIMPSON APR 10 1997 281/539/6961

CR2E034 (9/96)

PCA BOX COMPANY

Corporate Street Address: 1603 Orrington Ave., Evanston, IL 60204
Corporate Mailing Address: 1603 Orrington Ave., Evanston, IL 60204

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Paul T. Stecko	23 Sandpiper Lane, Lake Forest, IL 60045	209-34-9365
William J. Sweeney	3719 Maple Avenue, Terre Haute, IN 47804	089-32-7900

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Paul T. Stecko	President	23 Sandpiper Lane, Lake Forest, IL 60045	209-34-9365
William J. Sweeney	Senior Vice President	3719 Maple Avenue, Terre Haute, IN 47804	089-32-7900
James V. Faulkner, Jr.	Vice President and Assistant Secretary	208 Kensington Court, Houston, TX 77024	113-34-0054
Suzanne M. Lefevre	Vice President, Treasurer and Controller	1019 Dobson Street, Evanston, IL 60202	569-08-9885
Karen R. Osar	Vice President and Assistant Treasurer	70 Aviemore Drive, New Rochelle, NY 10804	018-44-3922
Robert A. Page	Vice President	1124 Loyola, Libertyville, IL 60048	456-94-5027
Robert G. Simpson	Vice President and Assistant Secretary	5627 Palisade Falls, Kingwood, TX 77345	359-44-0711
Karl A. Stewart	Vice President and Secretary	107 Perkins Road, Greenwich, CT 06830	450-68-4329
James D. Gaughan	Assistant Secretary	143 Old Stamford Road, New Canaan, CT 06840	460-92-7783
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245
John R. Olsen	Assistant Secretary	5637 No Mango, Chicago, IL 60646	519-62-1536
Paul D. Novas	Assistant Treasurer	53 Canoe Hill Road, New Canaan, CT 06840	001-58-2742