

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
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DOCUMENT # P32566

(2)

1. Corporation Name

PCA VALDOSTA CORPORATION

Principal Place of Business

Mailing Address

1603 ORRINGTON AVE
TAX - 15
EVANSTON IL 60201-3853
US

1603 ORRINGTON AVE
TAX 15
EVANSTON IL 60201-3841
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		01/23/1991		04/05/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		76-0328422		Not Applicable	
City & State		ATTN: TAX DEPT.		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☒ No	
24		29		77381		30	
Country		THE WOODLANDS, TX		USA			
25		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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE	P/D	☒ Change ☐ Addition	
NAME	STECKO, P T			1.2 NAME	STECKO, PAUL T.		
STREET ADDRESS	1603 ORRINGTON AVE.			1.3 STREET ADDRESS	23 SANDPIPER LANE		
CITY-ST-ZIP	EVANSTON IL			1.4 CITY-ST-ZIP	LAKE FOREST, IL 60045		
TITLE	VD	☐ DELETE		2.1 TITLE	SVP/D	☒ Change ☐ Addition	
NAME	HARLOW, R.D.			2.2 NAME	HARLOW, ROBERT D.		
STREET ADDRESS	1603 ORRINGTON AVE.			2.3 STREET ADDRESS	1511 WHITE OAK RD.		
CITY-ST-ZIP	EVANSTON IL			2.4 CITY-ST-ZIP	LAKE FOREST, IL 60045		
TITLE	VTC	☐ DELETE		3.1 TITLE	VP/T/C	☒ Change ☐ Addition	
NAME	SUZANNE M LEFEURE			3.2 NAME	LEFEVRE, SUZANNE M.		
STREET ADDRESS	1603 ORRINGTON AVE			3.3 STREET ADDRESS	1019 DOBSON STREET		
CITY-ST-ZIP	EVANSTON IL			3.4 CITY-ST-ZIP	EVANSTON, IL 60202		
TITLE	V	☐ DELETE		4.1 TITLE	VP	☒ Change ☐ Addition	
NAME	PAGE, ROBERT A.			4.2 NAME	PAGE, ROBERT A.		
STREET ADDRESS	1603 ORRINGTON AVE.			4.3 STREET ADDRESS	1124 LOYOLA		
CITY-ST-ZIP	EVANSTON IL			4.4 CITY-ST-ZIP	LIBERTYVILLE, IL 60048		
TITLE	VAS	☐ DELETE		5.1 TITLE	VP/AS	☒ Change ☐ Addition	
NAME	ROBERT G SIMPSON			5.2 NAME	SIMPSON, ROBERT G.		
STREET ADDRESS	1603 ORRINGTON AVE.			5.3 STREET ADDRESS	5627 PALISADE FALLS		
CITY-ST-ZIP	EVANSTON IL			5.4 CITY-ST-ZIP	KINGWOOD, TX 77345		
TITLE	S	☐ DELETE		6.1 TITLE	VP/S	☒ Change ☐ Addition	
NAME	STEWART, KARL A.			6.2 NAME	STEWART, KARL A.		
STREET ADDRESS	1010 MILAM STREET			6.3 STREET ADDRESS	107 PERKINS ROAD		
CITY-ST-ZIP	HOUSTON TX			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

APR 10 1997

281/539-6961

CR2E034 (9/96)

PCA VALDOSTA CORPORATION

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>
Robert D. Harlow	1511 White Oak Rd., Lake Forest, IL 60045	485-40-8547
Paul T. Stecko	23 Sandpiper Lane, Lake Forest, IL 60045	209-34-9365

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
Robert D. Harlow	Senior Vice President	1511 White Oak Rd., Lake Forest, IL 60045	485-40-8547
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
M. C. Wooley, Jr.	Vice President and General Manager	5352 Moss Oak Trail, Lake Parks, GA 31636	266-58-1679
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