

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 1803 ORRINGTON AVE TAX - 15 EVANSTON IL 60201-3853 US	Mailing Address 8401 NEW TRAILS DRIVE ATTN TAX DEPT THE WOODLANDS TX 77381 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1900 West Field Court Suite, Apt. #, etc. 22 City & State 23 Lake Forest, IL 24 Zip 60045 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 01/23/1991	4. FEI Number 76-0328422 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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No
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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			
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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	NAME	STECKO, P T	1.1 TITLE	P & D	1.2 NAME	Sweeney, William J.
STREET ADDRESS	23 SANDPIPER LANE	CITY-ST-ZIP	LAKE FOREST IL	1.3 STREET ADDRESS	3719 Maple Avenue	1.4 CITY-ST-ZIP	Terre Haute, IN 47804
TITLE	SVPD	NAME	HARLOW, ROBERT D	2.1 TITLE	VP & T	2.2 NAME	Osar, Karen R.
STREET ADDRESS	1511 WHITE OAK RD	CITY-ST-ZIP	LAKE FOREST IL	2.3 STREET ADDRESS	70 Aviemore Drive	2.4 CITY-ST-ZIP	New Rochelle, NY 10804
TITLE	VPTC	NAME	SUZANNE M LEFEURE	3.1 TITLE	AS	3.2 NAME	Neece, Bert F.
STREET ADDRESS	1019 DOBSON STREET	CITY-ST-ZIP	EVANSTON IL	3.3 STREET ADDRESS	5907 Rocky Brook	3.4 CITY-ST-ZIP	Kingwood, TX 77345
TITLE	VP	NAME	PAGE, ROBERT A.	4.1 TITLE		4.2 NAME	
STREET ADDRESS	1124 LOYOLA	CITY-ST-ZIP	LIBERTYVILLE IL	4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
TITLE	VPAS	NAME	ROBERT G SIMPSON	5.1 TITLE		5.2 NAME	
STREET ADDRESS	5627 PALISADE FALLS	CITY-ST-ZIP	KINGWOOD TX	5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
TITLE	VPS	NAME	STEWART, KARL A	6.1 TITLE		6.2 NAME	
STREET ADDRESS	107 PERKINS ROAD	CITY-ST-ZIP	GREENWICH CT	6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE:

Bert F. Neece

04/14/98

281/539-6961

CR2E034 (10/97)

PCA VALDOSTA CORPORATION
Corporate Street Address: 1900 West Field Court, Lake Forest, IL 60045
Corporate Mailing Address: P. O. Box 4100, The Woodlands, TX 77387-4100

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>
Jerry Lowe	P. O. Box 557, Lake Bluff, IL 60044	416-58-7035
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>
William J. Sweeney	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
Jerry Lowe	Vice President	P. O. Box 557, Lake Bluff, IL 60044	416-58-7035
Karen R. Osar	Vice President and 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
Donald Carpenter	Assistant Secretary	23946 English Oaks, Spring, TX 77373	449-31-8636
Victor Franck	Assistant Secretary	82 Drift oak Circle, The Woodlands, TX 77381	259-98-6031
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
Richard B. West	Assistant Treasurer	1136 Crestwood, Northbrook, IL 60062	417-78-5078