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May 04, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32566

1. Corporation Name

PCA VALDOSTA CORPORATION

Principal Place of Business

1900 W FIELD COURT
LAKE FOREST IL 60045
US

Mailing Address

8401 NEW TRAILS DRIVE
ATTN TAX DEPT
THE WOODLANDS TX 77381
US

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23

Zip

Country

24

25

City & State

City & State

26

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City & State

City & State

27

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City & State

City & State

28

29

City & State

City & State

29

30

9. Name and Address of Current Registered Agent

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 **PD** ☐ DELETE

NAME **SWEENEY, WILLIAM J**

STREET ADDRESS **3719 MAPLE AVE**

CITY-ST-ZIP **TERRE HAUTE IN 47804**

TITLE **VPT** ☐ DELETE

NAME **OSAR, KAREN R**

STREET ADDRESS **70 AVIEMORE DR**

CITY-ST-ZIP **NEW ROCHELLE NY 10804**

TITLE **AS** ☐ DELETE

NAME **NEECE, BERT F**

STREET ADDRESS **5907 ROCKY BROOK**

CITY-ST-ZIP **KINGWOOD TX 77345**

TITLE **VP** ☐ DELETE

NAME **PAGE, ROBERT A.**

STREET ADDRESS **1124 LOYOLA**

CITY-ST-ZIP **LIBERTYVILLE IL**

TITLE **VPAS** ☒ DELETE

NAME **ROBERT G SIMPSON**

STREET ADDRESS **5627 PALISADE FALLS**

CITY-ST-ZIP **KINGWOOD TX**

TITLE **VPS** ☐ DELETE

NAME **STEWART, KARL A**

STREET ADDRESS **107 PERKINS ROAD**

CITY-ST-ZIP **GREENWICH CT**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VAS

DON P. CARPENTER

23946 ENGLISH OAKS

SPRING, TX 77373

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, with all other like empowered.

SIGNATURE:

Bert F. Neece
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 1 2 1999

281/539-6961

Date

Daytime Phone #

CR2E034 (11/98)

475-771-90026-34
P32566

Name
Mark W. Kowlzan
William J. Sweeney

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>Address</u>	<u>Social Security #</u>
255 Shiloh Falls Court, Counce, TN 38326	018-46-1723
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
Don P. Carpenter	Vice President and Assistant Secretary	23946 English Oaks, Spring, TX 77373	449-31-8636
James V. Faulkner, Jr.	Vice President and Assistant Secretary	110 Abingdon Avenue, Kenilworth IL 60043	113-34-0054
Mark W. Kowlzan	Vice President	255 Shiloh Falls Court, Counce, TN 38326	018-46-1723
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
Karl A. Stewart	Vice President and Secretary	107 Perkins Road, Greenwich, CT 06830	450-68-4329
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