

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90023 036 ***150.00

DOCUMENT # P39806

1. Corporation Name
STONE PAPERS INC.

Principal Place of Business

ATTN: LISA YEARGAN
150 N MICHIGAN AVE
CHICAGO IL 60601
US

Mailing Address

ATTN: LISA YEARGAN
150 N MICHIGAN AVE
CHICAGO IL 60601
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1992

4. FEI Number

36-3751698

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 8182 Maryland Avenue

2a. Mailing Address

26 8182 Maryland Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Attn: Terry Rapps

27 Attn: Terry Rapps

City & State

City & State

23 St. Louis, MO.

28 St. Louis, MO.

Zip Country

Zip Country

24 63105 25 US

29 63105 30 US

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 CP
NAME STONE, ROGER W.
STREET ADDRESS 150 N. MICHIGAN AVENUE
CITY-ST-ZIP CHICAGO IL ☒ DELETE

TITLE V
NAME READ, RANDOLPH C.
STREET ADDRESS 150 N. MICHIGAN AVENUE
CITY-ST-ZIP CHICAGO IL ☒ DELETE

TITLE SVP
NAME LEDERER, LESLIE T.
STREET ADDRESS 150 N. MICHIGAN AVENUE
CITY-ST-ZIP CHICAGO IL ☒ DELETE

TITLE TVP
NAME WHEELER, MICHAEL B.
STREET ADDRESS 150 N. MICHIGAN AVENUE
CITY-ST-ZIP CHICAGO IL ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Dir., Deputy CEO ☐ Change ☒ Addition
1.2 NAME Raymond M. Curran
1.3 STREET ADDRESS 150 N. Michigan Ave.
1.4 CITY-ST-ZIP Chicago, IL. 60601

2.1 TITLE Dir., VP/CFO ☐ Change ☒ Addition
2.2 NAME Patrick J. Moore
2.3 STREET ADDRESS 150 N. Michigan Ave.
2.4 CITY-ST-ZIP Chicago, IL. 60601

3.1 TITLE VP/Sec'y ☐ Change ☒ Addition
3.2 NAME Craig A. Hunt
3.3 STREET ADDRESS 150 N. Michigan Ave.
3.4 CITY-ST-ZIP Chicago, IL. 60601

4.1 TITLE VP/Treasurer ☐ Change ☒ Addition
4.2 NAME Charles A. Hinrichs
4.3 STREET ADDRESS 150 N. Michigan Ave.
4.4 CITY-ST-ZIP Chicago, IL. 60601

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

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:

Craig A. Hunt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President/Sec'y 3/17/99 (312) 580-4577

Date

Daytime Phone #

CR2E034 (11/98)