Mailing Address

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # F97000002343

Principal Place of Business

TENNECO PROTECTIVE PACKAGING INC.

1900 W FIELD (LAKE FOREST I US			K 4100 PARTMENT ODLANDS TX 7738	7-100				Date Incorpore 05/02/1997	ated or Qualife	RITE IN THIS	SPACE	
2. Principal Pl	ace of Business	2a. Mai	ing Address				4.	FEI Number			1	Applied For
21		26						76-053395	4			lot Applicable
Suite, Apt.	#, etc.	Suit	e, Apt. #, etc.				5.	Certificate of S	Status Desired			Additional Required
City & State)		& State				6.	Election Cam	paign Financin	g 🗖	\$5.00	May Be
23		28					1	Trust Fund Co	ontribution	9 🗆		to Fees
Zip	Country	Zip		Cou	ntry		8.	This corporati	on owes the c	urrent year Int	angible	
24	25	29		30				Personal Prop	erty Tax.		Yes	X)No
<u></u>	9. Name and Address of Current	Registered	Agent				10.	Name and A	dress of Nev	v Registered	Agent	
					81	Name						i
	CORPORATION SYSTEM				82	Stroot /	Addrose /D	O. Box Numb	er is Not Acce	ntable)		
	SOUTH PINE ISLAND ROAD				02	ou ve t A	nuuiess (P.	.C. DOX NUITID	U. 19 17UL MULE	paorej		
Plan	ITATION FL 33324				83							
					Щ						T-1	
					84	City				FL	85 Zi	Code
office or re agent. I ar SIGNATURE	to the provisions of Sections 607.0502 agistered agent, or both, in the State of in familiar with, and accept the obligat Signature, typed or printed name of registered agent	of Flonda. Si ions of, Sect	uch change was au tion 607.0505, Flor	ida Stati	i by utes.	the corpo	oration's bo	ard of director	s. I hereby ac	cept the appoi	ntment as	registered
12.	OFFICERS ANI			13.	Agun	1 signaturo i		DDITIONS/CI	HANGES TO (DEFICERS AN	ID DIRECT	ORS IN 12
TITLE	VPAS	3 DIRECTO	X) DELETE	1.1 Ti	TLE		VAS	1001110110101		<u> </u>	Change	
NAME	SIMPSON, ROBERT G		_	1.2 N	AME	ļ	DON F	P. CARPE	NTER			
STREET ADDRESS	5627 PALISADE FALLS			1		ADDRESS	23946	6 ENGLIS	H DAKS			
	KINGWOOD TX 77345				TY-S1		SPRIM	NG, TX	77373			
CITY-ST-ZIP TITLE	PD		DELETE	2.1 Ti		1-211	<u> </u>	<u> </u>			☐ Change	Addition
NAME	GRISWOLD, PAUL J			2.2 N	AME							
STREET ADDRESS	11 E PEMBROKE DR			1		ADDRESS	j					
ı .	LAKE FOREST IL 60045			- 1	ITY-S							į
CITY-ST-ZIP	VAS		☐ DELETE	3.1 TI	_	1-21-	VAS				Change	Addition
NAME	FAULKNER, JAMES V JR			3.2 N/		1		s V. FAU	JLKNER.	JR.		
STREET ADDRESS	208 KENSINGTON COURT					ADDRESS		ABINGDON				
	HOUSTON TX 77024				ITY-S			LWORTH.				ļ
CITY-ST-ZIP TITLE	AS		☐ DELETE	4.1 TI		1-2.11	IZEIATE	LHOIXII IA	10 000		☐ Change	Addition
NAME	NEECE, BERT F			4.2 N								·
STREET ADDRESS	5907 ROCKY BROOK					ADDRESS						i
}	KINGWOOD TX 77345				TY-\$1							
CITY-ST-ZIP	VPT		☐ DELETE	5.1 TI		- = 11					☐ Change	Addition
NAME	OSAR, KAREN R			5.2 N/		ſ						
STREET ADDRESS	70 AVIEMORE DR			5.3 S	TREET	ADDRESS						
, ,	NEW ROCHELLE NY 10804			1	TY-\$1	i	}					
CITY-ST-ZIP	VP		DELETE	6.1 TI							Change	Addition

62 NAME

6.3 STREET ADDRESS

SIGNATURE: REC

NAME

STREET ADDRESS

CITY-ST-ZIP

PAGE, ROBERT A

LIBERTYVILLE IL 60048

1124 LOYOLA

BERT F. NEECE

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. APR 1 2 1999

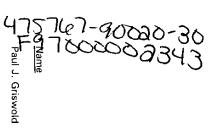
Date

281/539-6961

Daytime Phone #

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90020 030 ***150.00



TENNECO PROTECTIVE PACKAGING INC.

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

11 E. Pemb	Address
embroke Dr., Lake Forest, IL 60045	
147-46-0352	Social Security #

OFFICERS

Address 11 E. Pembroke Dr., Lake Forest, IL 60045 123946 English Oaks, Spring, TX 77373 110 Abingdon Avenue, Kenilworth IL 60043 70 Aviemore Drive, New Rochelle, NY 10804 1124 Loyola, Libertyville, IL 60048 860 Valley Road, Lake Forest, IL 60045 107 Perkins Road, Greenwich, CT 06830 1119 Lake Street, Evanston, IL 60201 3414 Woodlands Circle, Macedon, NY 14502 82 Driftoak Circle, The Woodlands, TX 77381
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