

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

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

05-04-1999 90020 029 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P01466**  
 1. Corporation Name  
**TENNECO PACKAGING INC.**



Principal Place of Business 1900 W FIELD CT LAKE FOREST IL 60045 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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified <b>04/02/1984</b>	
4. FEI Number <b>36-2552989</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 19801**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>STECKO, PAUL T</b>
STREET ADDRESS	<b>23 SANDPIPER LANE</b>
CITY-ST-ZIP	<b>LAKE FOREST IL 60045</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>BLAKELY, R. T.</b>
STREET ADDRESS	<b>89 VALLEY DRIVE</b>
CITY-ST-ZIP	<b>GREENWICH CT</b>
TITLE	<b>DC</b> <input type="checkbox"/> DELETE
NAME	<b>MEAD, DANA G.</b>
STREET ADDRESS	<b>14 FAIRWAY LANE</b>
CITY-ST-ZIP	<b>GREENWICH CT</b>
TITLE	<b>AS</b> <input type="checkbox"/> DELETE
NAME	<b>NEECE, BERT F</b>
STREET ADDRESS	<b>5907 ROCKY BROOK</b>
CITY-ST-ZIP	<b>KINGWOOD TX 77345</b>
TITLE	<b>VPS</b> <input type="checkbox"/> DELETE
NAME	<b>STEWART, KARL A</b>
STREET ADDRESS	<b>107 PERKINS ROAD</b>
CITY-ST-ZIP	<b>GREENWICH CT</b>
TITLE	<b>VPT</b> <input type="checkbox"/> DELETE
NAME	<b>OSAR, KAREN R</b>
STREET ADDRESS	<b>70 AVEMORE DR</b>
CITY-ST-ZIP	<b>NEW ROCHELLE NY 10804</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Bert F. Neece* **BERT F. NEECE** APR 1 2 1999 281/539-6961

CR2E034 (11/98)



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TENNECO 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

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Robert T. Blakely	Chairman of the Board	89 Valley Drive, Greenwich, CT 06831	186-32-8311
Dana G. Mead	Executive Vice President	14 Fairway Lane, Greenwich, CT 06831	347-26-4370
Paul T. Stecko	Executive Vice President	23 Sandpiper Lane, Lake Forest, IL 60045	209-34-9365

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Dana G. Mead	Chairman of the Board	14 Fairway Lane, Greenwich, CT 06831	347-26-4370
William J. Sweeney	Executive Vice President	3719 Maple Avenue, Terre Haute, IN 47804	089-32-7900
Richard L. Wamhold	Executive Vice President	533 Pine Lane, Lake Forest, IL 60045	463-94-7270
Paul J. Griswold	Senior Vice President	11 E. Pembroke Dr., Lake Forest, IL 60045	147-46-0352
Chris Angus	Vice President	121 Pembroke Drive, Lake Forest, IL 60045	046-80-9734
David P. Brush	Vice President	18449 W. Meander Drive, Graylake, IL 60030	479-94-0963
Don P. Carpenter	Vice President and Assistant Secretary	23946 English Oaks, Spring, TX 77373	449-31-8636
Robert A. Cerwin	Vice President	13348 Crossland Drive, St. Louis, MO 63131	330-40-1622
Charles G. Colby	Vice President	4491 May Apple Drive, Alpharetta, GA 30005	002-52-6959
Andrea L. Davey	Vice President	114 Pine Street, Deerfield, IL 60015	325-48-2487
Dwight G. Ebeling	Vice President	129 Tanglewood Drive, Longmeadow, MA 01106	382-36-1865
James V. Faulkner, Jr.	Vice President, General Counsel and Assistant Secretary	110 Abingdon Avenue, Kenilworth IL 60043	113-34-0054
Illene S. Gordon	Vice President	1200 Sunset Road, Winnetka, IL 60093	025-44-1702
Gerald D. Greeter	Vice President	1311 Oxford Rd., Deerfield, IL 60015	322-36-0724
Felton Wayne Gregg	Vice President	3788 S. Rockbridge Rd., Stone Mountain, GA 30087	556-56-2767
Dwight L. Haley	Vice President	2208 Ventnor Ct., Arlington, TX 76011	464-58-8888
Thomas A. Hassfurthier	Vice President	2400 Cambridge Blvd., Upper Arlington, OH 43221	288-52-7393
Mark W. Kowizan	Vice President	255 Shiloh Falls Court, Counce, TN 38326	018-46-1723
Ann S. Lundeen	Vice President	1900 West Field Court, Lake Forest, IL 60045	
John R. Martin	Vice President	5420 Belle Meade Drive, Villa Rica, GA 30180	260-53-4763
H. Thomas Meech	Vice President	13689 Bromley Point Drive, Jacksonville, FL 32225	384-36-3100
Arun Menawat	Vice President	693 Buena Road, Lake Forest, IL 60045	217-76-8157
Richard C. Mitchell	Vice President	1190 S. Harlan Court, Lake Forest, IL 60045	321-50-9395
James D. Morris	Vice President	309 Rothbury Ct., Lake Bluff, IL 60044	367-62-8764
Karen R. Osar	Vice President and Treasurer	70 Aviemore Drive, New Rochelle, NY 10804	018-44-3922
Robert A. Page	Vice President and Chief Financial Officer	1124 Loyola, Libertyville, IL 60048	456-94-5027
Anthony J. Petrelli	Vice President	6293 S. Applecross Rd., Highland Hts., OH 44143	457-04-6438
John Potempa	Vice President	121 W. 4th St., Hinsdale, IL 60521	338-38-3135
Thomas W. Randall	Vice President, ITS	6031 Honey Hollow Road, Doylestown, PA 18901	511-56-4721
Eivend P. Rynning	Vice President	355 Wood Creek Road, Wheeling, IL 60090	054-46-4674

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John N. Schwab Vice President  
Anil Sethy Vice President  
Donald R. Simonsen Vice President  
Karl A. Stewart Vice President and Secretary  
Rollie V. Sumwalt Vice President  
Henry A. Swiftney Vice President  
George Robert Tidball Vice President  
Kenneth Trammell Vice President and Controller  
Thomas W. H. Walton Vice President  
Richard B. West Vice President  
Stephen T. Auburn Assistant Secretary  
Jay S. Barnes Assistant Secretary  
Michael A. Becker Assistant Secretary  
Lynn J. Carter Assistant Secretary  
Victor Franck Assistant Secretary  
James D. Gaughan Assistant Secretary  
Bert F. Neece Assistant Secretary  
John R. Olsen Assistant Secretary  
Paul D. Novas Assistant Treasurer  
Michale A. Wartell Assistant Controller

TENNECO PACKAGING INC.  
(PAGE 2)

860 Valley Road, Lake Forest, IL 60045 352-38-9365  
3932 Miller Drive, Glenview, IL 60025 105-48-2635  
P. O. Box 214, Medinah, IL 60157 359-26-3969  
107 Perkins Road, Greenwich, CT 06830 450-68-4329  
32745 J. Ave., Beaman, IA 50609 247-78-2870  
185 Lancaster Court, Lake Bluff, IL 60044 378-34-2993  
41 Orchard Drive, Wilton, CT 06897 166-30-6152  
9 Limekiln, Ridgefield, CT 06877 460-39-1892  
1661 Saddle Hill Road, Greenoaks, IL 60048 474-78-6784  
1136 Crestwood, Northbrook, IL 60062 417-78-5078  
1119 Lake Street, Evanston, IL 60201 059-40-4757  
3414 Woodlands Circle, Macedon, NY 14502 083-52-4134  
22207 Joshua Kendall Lane, Katy, TX 77449 071-38-4316  
6153 North Kilbourn Ave., Chicago, IL 60646 342-42-7578  
82 Drift oak Circle, The Woodlands, TX 77381 259-98-6031  
143 Old Stamford Road, New Canaan, CT 06840 460-92-7783  
5907 Rocky Brook, Kingwood, TX 77345 327-40-9245  
5637 No Mango, Chicago, IL 60646 519-62-1536  
53 Cancee Hill Road, New Canaan, CT 06840 001-58-2742  
337 Latrobe, Northfield, IL 60093 336-42-7281