

Due No Later Than November 30.

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED ✓

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

INLAND PAPERBOARD AND PACKAG

303 S TEMPLE DR
C/O TEMPLE-INLAND INC.
DIBOLL TX 75941

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C101278

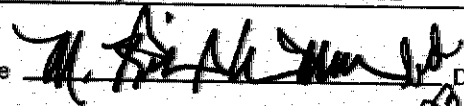
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
COB & CEO	William B. Howes	4030 Vincennes Rd.	Indianapolis	IN	46268-0937
VP & Secretary	M. Richard Warner	303 S. Temple Dr.	Diboll	TX	75941
Directors:					
	David Dolben	303 S. Temple Dr.	Diboll	TX	75941
	Clifford J. Grum	303 S. Temple Dr.	Diboll	TX	75941
	William B. Howes	4030 Vincennes Rd.	Indianapolis	IN	46268-0937
	Kenneth M. Jastrow II	303 S. Temple Dr.	Diboll	TX	75941
	Harold C. Maxwell	303 S. Temple Dr.	Diboll	TX	75941
	Jack C. Sweeny	303 S. Temple Dr.	Diboll	TX	75941

5. Signature of New Registered Agent

6.

Signature



Date 11/11/98

Name (Typed or Printed)

M. Richard Warner

Title

Vice President

ISSUED: 10-03-1998

2107

DO NOT TAPE OR STAPLE ↓

LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
<u>OFFICERS - CORPORATE:</u> COB & CEO	William B. Howes	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Sr. VP - Paperboard Sales & Strategic Planning	Bart J. Doney	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Sr. VP - Technology & Environmental Affairs	Richard L. Ellis	303 S. Temple Drive Diboll, TX 75941
Sr. Vp - Strategic Serv.	James C. Foxworthy	4030 Vincennes Rd. Indianapolis, IN 46268-0937
VP - MIS	Fredrick G. Fly	4030 Vincennes Rd. Indianapolis, IN 46268-0937
VP - General Counsel & Asst. Sec.	Steven L. Householder	4030 Vincennes Rd. Indianapolis, IN 46268-0937
VP- Procurement & Transportation	Robert A. Lindemann	4030 Vincennes Rd. Indianapolis, IN 46268-0937
VP - Benefits & Asst. Sec.	Leslie K. O'Neal	303 S. Temple Drive Diboll, TX 75941
VP - Communicatons	Donna L. Reynolds	4030 Vincennes Rd. Indianapolis, IN 46268-0937
VP - Business Development	Michael H. Sullivan	4030 Vincennes Rd. Indianapolis, IN 46268-0937
VP-Quality	Richard Surber	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Vice President	Jack C. Sweeny	4030 Vincennes Rd. Indianapolis, IN 46268-0937
VP - Sales, Inland Eastex	Marc M. Tannenbaum	4030 Vincennes Rd. Indianapolis, IN 46268-0937
VP - Treasurer & Controller	Joseph E. Tomlinson	4030 Vincennes Rd. Indianapolis, IN 46268-0937

LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
VP & Secretary	M. Richard Warner	303 S Temple Drive Diboll TX 75941
Asst VP- Human Res., Planning & Develop	Donald W. Armstrong	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Corporate Public Affairs Officer	Frank F. Hirschman	303 South Temple Drive Diboll, TX 75941
Asst. Secretary	Grant F. Adamson	303 South Temple Drive Diboll, TX 75941
Asst. Secretary	Patricia A. Foley	303 South Temple Drive Diboll, TX 75941
Asst. Treasurer	David W. Turpin	1300 S. Mopac Expressway Austin, TX 78746
<u>PACKAGING GROUP</u>		
Executive VP	Joseph E. Turk	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Sr. VP-Specialty Packaging	Bruce J. Grube	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Sr. VP-Sales & Marketing	Dwight C. Schmidt	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Sr. VP- Operations	Dennis J. Vesci	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Div. VP - Northern Area	Charles L. Bakaitis	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Div. VP - Southern Area	William R. White	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Div. VP-Western Area	Paul A. Calvert	4030 Vincennes Rd. Indianapolis, IN 46268-0937
VP - Global Solutions Group / Merchandising	G. David Glover	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Div. VP-Manufacturing	Harold S. King	4030 Vincennes Rd.

LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Services		Indianapolis, IN 46268-0937
Div. VP-Latin America	Birgir R. Mishurda	4030 Vincennes Rd. Indianapolis, IN 46268-0937
VP-Global Solutions Group	C. Ray Pope	4030 Vincennes Rd. Indianapolis, IN 46268-0937
VP-Global Solutions Group	R. Steve Raine	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Div. VP - Central Area	Charles V. Stone	4030 Vincennes Rd. Indianapolis, IN 46268-0937
<u>PAPERBOARD GROUP</u>		
Executive VP	Ted A. Owens	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Sr. VP-Operations	Alec Benson	4030 Vincennes Rd. Indianapolis, IN 46268-0937
Sr. VP-Operations	Robert E. Stone	4030 Vincennes Rd. Indianapolis, IN 46268-0937
VP - Rome Mill Mgr.	Donald F. Jones	216 Mays Bridge Rd., SW Rome, GA 30163-2901
VP - Evadale Resident Manager	John L. Moore	Highway 105 Silsbee, TX 77656
VP - Orange Mill Manager	Thomas F. Stroup	Old Highway 87 North Orange, TX 77630-2500

LIST OF OFFICERS AND DIRECTORS

TITLE

NAME

ADDRESS

DIRECTORS

David H. Dolben	303 S. Temple Drive Diboll, TX 75941
Clifford J. Grum	303 S. Temple Drive Diboll, TX 75941
William B. Howes	4030 Vincennes Rd. Indianapolis IN 46268
Kenneth M. Jastrow II	303 S. Temple Drive Diboll, TX 75941
Harold C. Maxwell	303 S. Temple Drive Diboll, TX 75941
Ted A. Owens	4030 Vincennes Rd. Indianapolis IN 46268
Jack C. Sweeny	303 S. Temple Drive Diboll, TX 75941
Joseph E. Turk	4030 Vincennes Rd. Indianapolis IN 46268
M. Richard Warner	303 S. Temple Drive Diboll, TX 75941