

No. C 36477	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
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 No correct		CT CORPORATION SYSTEM 300 N. 6TH ST.													
	TENNECO PACKAGING INC. 8401 NEW TRAILS DR THE WOODLANDS TX 77381		BOISE ID 83701 3. Organized Under the Laws of: DE C 36477													
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) <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">PLEASE SEE ATTACHED</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
PLEASE SEE ATTACHED																
5. Signature of New Registered Agent MANUFACTURING OF PAPER PRODUCTS		6. ROD <i>Bert F. Neece</i> Signature _____ Date OCT 29 1998 Name (Typed or Printed) BERT F. NEECE Title ASST. SECRETARY														

ISSUED: 10-03-1998
2229

DO NOT TAPE OR STAPLE

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>Address</u>	<u>Social Security #</u>
Robert T. Blakely	89 Valley Drive, Greenwich, CT 06831	██████████
Dana G. Mead	14 Fairway Lane, Greenwich, CT 06831	██████████
Paul T. Stecko	23 Sandpiper Lane, Lake Forest, IL 60045	██████████

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	██████████
William J. Sweeney	Executive Vice President	3719 Maple Avenue, Terre Haute, IN 47804	██████████
Richard L. Wambold	Executive Vice President	533 Pine Lane, Lake Forest, IL 60045	██████████
Paul J. Griswold	Senior Vice President	11 E. Pembroke Dr., Lake Forest, IL 60045	██████████
Chris Angus	Vice President	121 Pembroke Drive, Lake Forest, IL 60045	██████████
Gregory M. Auth	Vice President	1411 Johnson Drive, Buffalo Grove, IL 60089	██████████
Bridgette J. Brozenec	Vice President	1900 West Field Court, Lake Forest, IL 60045	██████████
David P. Brush	Vice President	18449 W. Meander Drive, Grayslake, IL 60030	██████████
James D. Butler	Vice President	3552 West Lake Rd., Canandaigua, NY 14424	██████████
Robert L. Cauffman	Vice President	73 Old Stonefield Way, Pittsford, NY 14534	██████████
Robert A. Cerwin	Vice President	13348 Crossland Drive, St. Louis, MO 63131	██████████
Charles G. Colby	Vice President	4491 May Apple Drive, Alpharetta, GA 30005	██████████
Andrea L. Davey	Vice President	114 Pine Street, Deerfield, IL 60015	██████████
J. Matthew Davidson	Vice President	400 N. Washington Road, Lake Forest, IL 60045	██████████
Dwight G. Ebeling	Vice President	1900 West Field Court, Lake Forest, IL 60045	██████████
James V. Faulkner, Jr.	Vice President, General Counsel and Assistant Secretary	208 Kensington Court, Houston, TX 77024	██████████
Illene S. Gordon	Vice President	1200 Sunset Road, Winnetka, IL 60093	██████████
Gerald D. Greeter	Vice President	1311 Oxford Rd., Deerfield, IL 60015	██████████
Felton Wayne Gregg	Vice President	3788 S. Rockbridge Rd., Stone Mountain, GA 30087	██████████

TENNECO PACKAGING INC.

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Dwight L. Haley	Vice President	2208 Ventnor Ct., Arlington, TX 76011	
H. William Haser	Vice President	1455 Lawrence Avenue, Lake Forest, IL 60045	
Thomas A. Hassfurth	Vice President	2400 Cambridge Blvd., Upper Arlington, OH 43221	
John G. JuVette	Vice President	1315 Blackberry, Libertyville, IL 60048	
Peter Lazaredes	Vice President	6 Middletree Lane, Hawthorn Wood, IL 60047	
Jerry Lowe	Vice President	P. O. Box 557, Lake Bluff, IL 60044	
Ann S. Lundeen	Vice President	1900 West Field Court, Lake Forest, IL 60045	
John R. Martin	Vice President	1900 West Field Court, Lake Forest, IL 60045	
H. Thomas Meech	Vice President	13689 Bromley Point Drive, Jacksonville, FL 32225	
Richard C. Mitchell	Vice President	1900 West Field Court, Lake Forest, IL 60045	
James D. Morris	Vice President	309 Rothbury Ct., Lake Bluff, IL 60044	
Michael L. Neelly	Vice President	1900 West Field Court, Lake Forest, IL 60045	
James J. O'Leary	Vice President	225 Hamilton St., Evanston, IL 60202	
Karen R. Osar	Vice President and Treasurer	70 Aviemore Drive, New Rochelle, NY 10804	
Robert A. Page	Vice President and Chief Financial Officer	1124 Loyola, Libertyville, IL 60048	
Anthony J. Petrelli	Vice President	6293 S. Applecross Rd., Highland Hts., OH 44143	
John Potempa	Vice President	121 W. 4th St., Hinsdale, IL 60521	
Gordon R. Putz	Vice President	5 Westwind Court, Hawthorn Wood, IL 60047	
Eivend P. Rynning	Vice President	355 Wood Creek Road, Wheeling, IL 60090	
John N. Schwab	Vice President - Market Development	860 Valley Road, Lake Forest, IL 60045	
Anil Sethy	Vice President	3932 Miller Drive, Glenview, IL 60025	
William D. Sheehan	Vice President	26503 Southgate Trail, Barrington, IL 60010	
Donald R. Simonsen	Vice President	P. O. Box 214, Medinah, IL 60157	
Robert G. Simpson	Vice President and Assistant Secretary	5627 Palisade Falls, Kingwood, TX 77345	
Karl A. Stewart	Vice President and Secretary	107 Perkins Road, Greenwich, CT 06830	
Rollie V. Sumwalt	Vice President	32745 J. Ave., Beaman, IA 50609	
Henry A. Swiftney	Vice President	185 Lancaster Court, Lake Bluff, IL 60044	
Wade T. Thomas	Vice President	1061 South Ridge Road, Lake Forest, IL 60045	
George Robert Tidball	Vice President	41 Orchard Drive, Wilton, CT 06897	
Kenneth Trammell	Vice President and Controller	29 Lindekin, Ridgefield, CT 06877	
Barbara M. Walters	Vice President	817 Suffield Sq., Lincolnshire, IL 60069	
Richard B. West	Vice President	1136 Crestwood, Northbrook, IL 60062	
M. C. Wooley, Jr.	Vice President	5352 Moss Oak Trail, Lake Park, GA 31636	

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Stephen T. Auburn	Assistant Secretary	1119 Lake Street, Evanston, IL 60201	
Jay S. Barnes	Assistant Secretary	3414 Woodlands Circle, Macedon, NY 14502	
Michael A. Becker	Assistant Secretary	22207 Joshua Kendell Lane, Katy, TX 77449	
Donald Carpenter	Assistant Secretary	23946 English Oaks, Spring, TX 77373	
Lynn J. Carter	Assistant Secretary	6153 North Kilbourn Ave., Chicago, IL 60646	
Victor Franck	Assistant Secretary	82 DriftOak Circle, The Woodlands, TX 77381	
James D. Gaughan	Assistant Secretary	143 Old Stamford Road, New Canaan, CT 06840	
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	
John R. Olsen	Assistant Secretary	5637 No Mango, Chicago, IL 60646	
Paul D. Novas	Assistant Treasurer	53 Canoe Hill Road, New Canaan, CT 06840	
Michele A. Wartell	Assistant Controller	337 Latrobe, Northfield, IL 60093	