EXHIBIT 4[1]

(Directors and Officers and Creditor Representative of Reorganized SSCC)

4-A: **Directors and Officers of Reorganized SSCC**

4-B: **Creditor Representative of Reorganizaed SSCC**

[1] The Debtors expressly reserve the right, at any time prior to the Effective Date, to supplement, modify or amend this Exhibit 4.

Exhibit 4-A

Directors and Officers of Reorganized SSCC

I. Directors of Reorganized SSCC

Name	Position	Biographical Data
Ralph F. Hake	Chairman	Retired as Chairman & Chief Executive Officer of Maytag Corporation in 2006, having served in that position since 2001. Prior to joining Maytag Corporation, Mr. Hake served as Executive Vice President & Chief Financial Officer of Fluor Corporation from 1999 to 2001, and prior to that served in various roles with Whirlpool Corporation and Mead Corporation. He earned a BBA degree from the University of Cincinnati and an MBA degree from the University of Chicago. Mr. Hake is a director of ITT Corporation and Owens Corning and has served on the board of Maytag Corporation.
Patrick J. Moore		Served as Chairman and Chief Executive Officer since May 2006. He had been Chairman, President and Chief Executive Officer since May 2003, and prior to that he was President and Chief Executive Officer since January 2002, when he was also elected as a Director. He was Vice President and Chief Financial Officer from November 1998 until January 2002. He earned a B.S. degree from DePaul University in 1981. Mr. Moore is the lead independent director of Archer Daniels Midland Company.
Steven J. Klinger		Mr. Klinger was appointed President and Chief Operating Officer on May 11, 2006. Prior to joining Smurfit-Stone, Mr. Klinger was employed by Georgia Pacific Corporation for 23 years, most recently as Executive Vice President, Packaging from February 2003 to May 2006 and President, Packaging and Containerboard Sales / Logistics from August 2001 to January 2003. He earned a BBA degree in Accounting from Georgia State University in 1982 and completed an Advanced Management Program at Duke University in 2002. Mr. Klinger was appointed to the board of Smurfit-Stone Container Corporation on December 11, 2008 and is a director of Navistar International Corporation.
James J. O'Connor		Former Chairman and Chief Executive Officer of Unicom Corporation and its subsidiary, Commonwealth Edison Company. He earned a B.S. degree in Economics from Holy Cross College in 1958, an MBA

		degree from Harvard University in 1960, and a J.D. degree from Georgetown Law School in 1963. Mr. O'Connor is Chairman of the Board of Directors of Armstrong World Industries, Inc., and is the lead independent director of Corning, Incorporated and UAL Corporation. He previously served as a director of Trizec Properties, Inc.
Timothy J. Bernlohr		Mr. Bernlohr has been Managing Director of TJB Management Consulting, LLC since 2005. He retired as President and Chief Executive Officer of RBX Industries, Inc. in 2005, where he held a number of executive management positions since joining the company in 1997. Prior to joining RBX Industries, Mr. Bernlohr held various marketing and management positions with Armstrong World Industries, Inc. from 1981 to 1997. He earned a B.A. degree from Pennsylvania State University in 1981. Mr. Bernlohr is a director of Atlas Air Worldwide Holdings, Inc., B. Manischewitz Company, Bally Total Fitness Holding Corporation, BHM Technologies, Inc., General Insulation, Inc., Nybron Flooring International, Trident Resources Corporation, and Zemex Industrial Minerals, Inc., and has served as a director of RBX Industries, Inc., Cadence Innovation LLC, General Chemical Industrial Products, Inc. and WCI Steel, Inc.
Terrell K. Crews		Retired as Special Assistant to Chief Executive Officer of Monsanto Company in 2009, where he served as Executive Vice President, Chief Financial Officer and Chief Executive Officer, Seminis Vegetable Business in 2008, and Executive Vice President and Chief Financial Officer since the company's spinoff from Pharmacia Corporation in 2002. From 2000 to 2002, he served as Executive Vice President and Chief Financial Officer, Monsanto Company, for Pharmacia Corporation, and prior to that served in various financial roles with Monsanto Company from 1978 to 2000, most recently as Chief Financial Officer. He earned a B.S. degree in Accounting from Freed-Hardeman University in 1977, and received an M.B.A. degree from Northwestern University in 2000. Mr. Crews is a director of Hormel Foods Corporation.
Eugene I. Davis		Mr. Davis has served as Chairman and Chief Executive Officer of Pirinate Consulting Group, L.L.C., a privately-held consulting firm specializing in, among other things, crisis and turn-around management and strategic advisory services for public and private

		business entities, since 1999. Prior to joining Pirinate Consulting, Mr. Davis was Chief Operating Officer of Total-Tel USA Communications, Inc., and President of Emerson Radio Corp. He graduated from Columbia University in 1975 with a B.A. degree in International Politics, and he received Masters in International Affairs and J.D. degrees from Columbia University in 1976 and 1980, respectively. Mr. Davis has served as director for numerous public and private companies across various industries.
Michael E. Ducey		Mr. Ducey has been Operating Partner of Apollo Management, Inc. since 2006. Prior to that he served as President and Chief Executive Officer of Compass Minerals International, Inc. from 2002 to 2006, and in various management and executive roles with Borden Chemical, Inc. from 1972 to 2002, including Executive Vice President and Chief Operating Officer from 1997 to 1999, and most recently President and Chief Executive Officer from 1999 to 2002. He earned a B.A. degree from Otterbein College in 1970, and an M.B.A. degree from the University of Dayton in 1980. Mr. Ducey is a director of Texas Petrochemicals LP and Verso Paper Corporation, and has served as a director of Compass Minerals International, Inc. and UAP Holding Corporation.
Jonathan F. Foster		Mr. Foster has served as Vice Chairman of the New York Power Authority since February 2009 and has been a trustee of the Authority since September 2008. He retired as Managing Director & Co-Head, Diversified Industrials & Services, of Wachovia Corporation in 2008 to start the private equity firm Current Capital. Prior to joining Wachovia in June 2007, Mr. Foster was Executive Vice President for Finance and Business Development at Revolution Living from 2005 to 2007. Prior to that he was a managing director and a member of the Investment and Management Committees at The Cypress Group from 2002 to 2004, Senior Managing Director, Industrial Products & Services Mergers & Acquisitions, of Bear Stearns & Co. from 2001 to 2002, and Executive Vice President, Chief Operating Officer and Chief Financial Officer of toysrus.com from 2000 to 2001, and served in various roles with Lazard LLC, including Managing Director. He graduated from Emory University with a bachelor's degree in Business Administration in 1985, and received a Master's degree in Accounting from the

		London School of Economics & Political Science in 1985. Mr. Foster is a director of Lear Corporation, Masonite US Holdings, Inc. and Tompkins Holding Company.
Ernst A. Haberli		Mr. Haberli retired as President, Commercial Operations International, The Gillette Company in 2004, having served in that position since 2001. Prior to joining The Gillette Company in 2001, Mr. Haberli was President, North American Tissue Operations & Technology, Executive Vice President and Chief Financial Officer and Senior Vice President, Strategy for Fort James Corporation, where he also served on the company's Board of Directors. Mr. Haberli also served as President of Pet International and in various roles with the Phillip Morris Companies, Inc. He graduated from Eidgenossische Technische Hochschule Zurich, Switzerland in 1973 with an M.S. degree in Electrical Engineering, and he received an M.B.A. degree from Columbia University in 1978. Mr. Haberli is a director of GATX Corporation and has served on the boards of Ace Hardware Corporation, American Commercial Lines LLC, Fort James Corporation and Mondi Business Paper AG.
Arthur W. Huge		Mr. Huge retired as President & Chief Executive Officer of Menasha Corporation in 2009, having served in that position since 2005 and as Vice President & Chief Financial Officer from 2001 to 2005. Prior to joining Menasha Corporation, Mr. Huge was Executive Vice President & Chief Financial Officer of Walter Industries, Inc., and prior to that served in various roles with LTV Corporation and Bethlehem Steel Corporation. He graduated from Union College in 1967 with a B.S. degree in Civil Engineering, and he received an M.B.A. degree in Finance from Loyola University Maryland in 1977. Mr. Huge has served on the boards of Menasha Corporation and TriMas Corporation.

II. <u>Executive Officers of Reorganized SSCC</u>

Patrick J. Moore	Chief Executive Officer	See Section I Above
Steven J. Klinger	President and Chief Operating Officer	See Section I Above
Mathew J. Blanchard	Senior Vice President and General Manager – Board Sales	Born September 9, 1959, Mr. Blanchard was appointed Senior Vice President and General Manager - Board Sales Division

		in March 2008, and prior to that had been Vice President and General Manager — Board Sales Division since July 2000.
Matthew T. Denton	Senior Vice President – Business Planning and Analysis	Born December 11, 1962, Mr. Denton was appointed Senior Vice President - Business Planning and Analysis in February 2010. He had been Vice President - Business Planning and Analysis since January 2007 and prior to that had been Vice President of Business Transformation since he joined Smurfit-Stone in June 2006. Prior to joining Smurfit-Stone, Mr. Denton was employed by Georgia-Pacific Corporation from 1992 to 2006, where he held positions of increasing responsibility, including Vice President of Strategic Sourcing for Georgia-Pacific's North American consumer products and bleached pulp and paper operations, and Vice President of Finance for the containerboard and packaging segment and pulp division.
Michael P. Exner	Senior Vice President and General Manager – Containerboard Mill Division	Born June 20, 1954, Mr. Exner was appointed Senior Vice President and General Manager — Containerboard Mill Division on January 1, 2010. Prior to joining Smurfit-Stone, Mr. Exner was employed by International Paper Company, most recently as the Vice President of Manufacturing — Containerboard since July 2003, Director of Manufacturing — Commercial Printing and Imaging Papers from February 1997 to June 2003 and Mill Manager from June 1992 to January 1997.
Ronald D. Hackney	Senior Vice President – Human Resources	Born November 9, 1946, Mr. Hackney was appointed Senior Vice President — Human Resources on February 23, 2005, and prior to that had been Vice President - Human Resources since July 2003. He was Division Human Resource Manager for the Containerboard Mill and Forest Resources Division from April 1995 to

		July 2003.
Craig A. Hunt	Senior Vice President, Secretary and General Counsel	Born May 31, 1961, Mr. Hunt was appointed Senior Vice President, Secretary and General Counsel on February 23, 2005, and prior to that had been Vice President, Secretary and General Counsel since November 1998.
Paul K. Kaufmann	Senior Vice President – Corporate Controller	Born May 11, 1954, Mr. Kaufmann was appointed Senior Vice President and Corporate Controller on February 23, 2005, and prior to that had been Vice President and Corporate Controller since November 1998.
John L. Knudsen	Senior Vice President – Supply Chain and Capital Strategy	Born August 29, 1957, Mr. Knudsen was appointed Senior Vice President of Corporate Strategy in November 2008. He had been Senior Vice President of Manufacturing for the Container Division since October 2005. He was Vice President of Strategic Planning for the Container Division from April 2005 to October 2005. Prior to that, he was Vice President and Regional Manager for the Container Division from August 2000 to April 2005.
Susan M. Neumann	Senior Vice President – Communications and Public Affairs	Born February 5, 1954, Ms. Neumann was appointed Senior Vice President – Communications and Public Affairs on December 9, 2009. Prior that she was Senior Vice President, Corporate - Communications since November 15, 2006. Prior to joining Smurfit-Stone, Ms. Neumann was employed by Albertsons, Inc., most recently as Senior Vice President, Education, Communications and Public Affairs from November 2003 to November 2006, Group Vice President, Communications and Education from January 2002 to November 2003 and Vice President, Communications from January 1996 to January 2002.
Mark R. O'Bryan	Senior Vice President – Strategic Initiatives and Chief Information Officer	Born January 15, 1963, Mr. O'Bryan was appointed Senior Vice President — Strategic Initiatives and Chief Information Officer in April 2007. He

		had been Senior Vice President — Strategic Initiatives since July 2005 and prior to that had been Vice President - Operational Improvement for the Consumer Packaging Division from April 2004 to July 2005. He was Vice President — Procurement from October 1999 to April 2004.
Michael R. Oswald	Senior Vice President and General Manager – Recycling Division	Born October 29, 1956, Mr. Oswald was appointed Senior Vice President and General Manager of the Reclamation Division in August 2005. Prior to that, he was Vice President of Operations for the Reclamation Division from January 1997 to August 2005.
Steven C. Strickland	Senior Vice President – Container Operations	Born July 12, 1952, Mr. Strickland was appointed Senior Vice President of Container Operations in November 2008. He had been Senior Vice President of Sales for the Container Division since October 27, 2006. Prior to joining Smurfit-Stone, Mr. Strickland was employed by Unisource, most recently as Senior Vice President of Packaging and Supply from September 2006 to October 2006, Senior Vice President of Packaging from March 2004 to August 2006, Senior Vice President of Operations — East from March 2003 to March 2004 and Vice President of National Sales from September 1999 to March 2003.

Compensation arrangements of the "Named Executive Officers" of SSCC and SSCE and all other aspects of the companies' compensation programs for executive officers for 2009 and 2010 are set forth in Item 11, Executive Compensation, of SSCC's Annual Report on Form 10-K for the fiscal year ended December 31, 2009. None of the executive officers of SSCC and SSCE receive any additional compensation for serving as an executive officer of any of the other Debtors.

Exhibit 4-B

Creditor Representative

Ocean Ridge Capital Advisors

Ocean Ridge Capital Advisors provides financial, operating and management consultive and hands on services to a variety of constituents including banks, hedge funds, specialty investment funds, management, board of directors, owners, and other stakeholders in companies that have experienced or are experiencing, financial and/or operating challenges. Included among these services are participation on Boards of Directors, in senior management roles, such as a financial advisor, Liquidating and Litigation Trustee and business analyst.