

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006508

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CARAUSTAR INDUSTRIAL AND CONSUMER PRODUCTS GROUP, INC.

## Current Principal Place of Business:

5000 AUSTELL-POWDER SPRINGS RD.  
SUITE 300  
AUSTELL, GA 301063227

## New Principal Place of Business:

5000 AUSTELL-POWDER SPRINGS RD.  
SUITE 300  
AUSTELL, GA 30106

## Current Mailing Address:

PO BOX 115  
CARAUSTAR TAX DEPT.  
AUSTELL, GA 301680115

## New Mailing Address:

FEI Number: 34-1662420      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KELCHEN, STEVEN L  
Address: 5000 AUSTELL POWDER SPRINGS ROAD; STE 300  
City-St-Zip: AUSTELL, GA 30106

Title: TV ( ) Delete  
Name: DOMANICO, RONALD J  
Address: 5000 AUSTELL-POWDER SPRINGS RD., SUITE 300  
City-St-Zip: AUSTELL, GA 301063227

Title: SEC ( ) Delete  
Name: BEARY, WILMA E  
Address: 5000 AUSTELL POWDER SPRINGS RD; STE 300  
City-St-Zip: AUSTELL, GA 30106

Title: V ( ) Delete  
Name: NIX, WILLIAM A  
Address: 5000 AUSTELL POWDER SPRINGS RD; STE 300  
City-St-Zip: AUSELL, GA 30106

Title: V ( ) Delete  
Name: KEOUGH, MICHAEL J  
Address: 5000 AUSTELL-POWDER SPRINGS RD; STE 300  
City-St-Zip: AUSTELL, GA 30106

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: BEARY, WILMA E  
Address: 5000 AUSTELL POWDER SPRINGS RD; STE 300  
City-St-Zip: AUSTELL, GA 30106

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COB (X) Change ( ) Addition  
Name: KEOUGH, MICHAEL J  
Address: 5000 AUSTELL-POWDER SPRINGS RD; STE 300  
City-St-Zip: AUSTELL, GA 30106

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILMA BEATY

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date