

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2019
Secretary of State
5989533475CC

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 34-1662420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CEO, DIRECTOR
Name PATTON, MICHAEL C.
Address 5000 AUSTELL-POWDER SPRINGS
 RD.
 SUITE 300
City-State-Zip: AUSTELL GA 30106

Title SECRETARY, VP
Name O'MELIA, SCOTT L.
Address 5000 AUSTELL-POWDER SPRINGS
 RD.
 SUITE 300
City-State-Zip: AUSTELL GA 30106

Title CFO, VP, DIRECTOR
Name SAYERS, GRAHAM
Address 5000 AUSTELL-POWDER SPRINGS
 RD.
 SUITE 300
City-State-Zip: AUSTELL GA 30106

I hereby 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 all other like empowered.

SIGNATURE: SCOTT L. O'MELIA

VICE PRESIDENT

01/17/2019

Electronic Signature of Signing Officer/Director Detail

Date