


2007 FOR PROFIT CORPORATION REINSTATEMENT

1 of 2

DOCUMENT # F05000002673		
1. Entity Name ROCK-TENN SERVICES INC.		

FILED
07 JUL -2 AM 9:35

STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 504 THRASHER STREET NORCROSS, GA 30071	Mailing Address 504 THRASHER STREET NORCROSS, GA 30071
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04192007	REIN.P.	CR2E098 (1/07)	06-07
4. FEI Number 32-0116528			Applied For <input checked="" type="checkbox"/> Not Applicable

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, STE. 4 WESTON, FL 33331	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [Signature] DATE 6/15/2007

Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD RUBRIGHT, JAMES 504 THRASHER STREET NORCROSS, GA 30071 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SECRETARY ELIZABETH LEETE 504 THRASHER ST. NORCROSS, GA 30071 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD VOORHEES, STEVEN 504 THRASHER STREET NORCROSS, GA 30071 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400103431984 05/29/07--01032--008 **900.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS MCINTOSH, ROBERT B 504 THRASHER STREET NORCROSS, GA 30071 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>5/14/07</u> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DIXON, PATRICK W 504 THRASHER STREET NORCROSS, GA 30071 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT KING, GREGORY L 504 THRASHER STREET NORCROSS, GA 30071 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 5/14/07 DAYTIME PHONE: 770-448-2193

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2082

ROCK-TENN SERVICES
(A GEORGIA CORPORATION)
FEIN #32-0116528
LIST OF OFFICERS AND DIRECTORS

<u>OFFICER</u> <u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
James A. Rubright	Chairman of the Board, Chief Executive Officer and President	504 Thrasher St. Norcross, GA 30071
Steven C. Voorhees	Executive Vice President and Chief Financial Officer	504 Thrasher St. Norcross, GA 30071
Robert B. McIntosh	Vice President, General Counsel and Secretary	504 Thrasher St. Norcross, GA 30071
Elizabeth Leete	Asst. Secretary	504 Thrasher St. Norcross, GA 30071
Robert Currie	Asst. Secretary	504 Thrasher St. Norcross, GA 30071
Gregory King	Treasurer, Asst Secretary	504 Thrasher St. Norcross, GA 30071

<u>DIRECTOR</u> <u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
James A. Rubright	Director	504 Thrasher St. Norcross, Georgia 30071
Steven C. Voorhees	Director	504 Thrasher St. Norcross, Georgia 30071