

F13000001102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

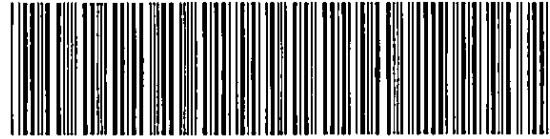
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 OCT -3 AM 10:08  
FILING OFFICE  
HALL COUNTY CLERK

2019 OCT -3 PM 2:11  
FILING OFFICE  
HALL COUNTY CLERK

OCT 04 2019  
M. SOLOMON

FILE 1ST

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 942966 7724462

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 3, 2019

ORDER TIME : 12:37 PM

ORDER NO. : 942966-010

CUSTOMER NO: 7724462

FOREIGN FILINGS

NAME: KAPSTONE PAPER AND PACKAGING  
CORPORATION

XXX\_ CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
\_\_\_\_ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF STATUS

CONTACT PERSON: Amanda Robinson - EXT# 62968

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KAPSTONE PAPER AND PACKAGING CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: F13000001102

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Jane Langton

(Name of Person)

WestRock Company

(Firm/Company)

1000 Abernathy Road NE

(Address)

Atlanta, GA 30328

(City/State and Zip code)

For further information concerning this matter, please call:

Jane Langton

at ( 678 ) 291-7112

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,  
Certificate of Status Certified Copy Certificate of Status & Certified  
(Additional copy is enclosed) Copy (Additional copy is enclosed)

### MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET ADDRESS:

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

KAPSTONE PAPER AND PACKAGING CORPORATION

(Name of Corporation)

F13000001102

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1000 Abernathy Road NE


(Mailing Address)

Atlanta, GA 30328

(City/ State /Zip)

2019 OCT -3 AM 10:09

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kevin A. Maxwell

(Typed or printed name of person signing)

October 2<sup>nd</sup>, 2019

(Date)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**

# Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "KAPSTONE PAPER AND PACKAGING CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "KAPSTONE PAPER AND PACKAGING CORPORATION" TO "WESTROCK PAPER AND PACKAGING, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2019, AT 2:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2019 AT 11:59 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

3955792 8100V  
SR# 20197075669

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)


Authentication: 203657065  
Date: 09-24-19

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:13 PM 09/17/2019  
FILED 02:13 PM 09/17/2019  
SR 2019075669 - File Number 3955792

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is 04/15/2005.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
KapStone Paper and Packaging Corporation.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is WestRock Paper and Packaging, LLC.
- 6.) The effective date of the conversion of the corporation  
to a limited liability company shall be September 30, 2019  
at 11:59 pm.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
17 day of September, A.D. 2019.

By:   
Authorized Person

Name: Kevin A. Maxwell  
Print or Type