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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001180 (9)

1. Corporation Name

GRAHAM PACKAGING CORPORATION



Principal Place of Business

P.O. BOX 1104
YORK PA 17405

Mailing Address

P.O. BOX 1104
YORK PA 17405-1104

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

03/03/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

23-2548500

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME GRAHAM, DONALD C

STREET ADDRESS 1420 SIXTH AVE

CITY-ST-ZIP YORK PA

TITLE P ☐ DELETE

NAME YATES, PHILIP R

STREET ADDRESS 1110 EAST PRINCESS STREET

CITY-ST-ZIP YORK PA

TITLE VT ☐ DELETE

NAME HAMILTON, JOHN E

STREET ADDRESS 1110 EAST PRINCESS STREET

CITY-ST-ZIP YORK PA 17403

TITLE V ☐ DELETE

NAME BEESON, G R

STREET ADDRESS 1110 EAST PRINCESS STREET

CITY-ST-ZIP YORK PA 17403

TITLE V ☐ DELETE

NAME GIBSON, ROBERT M

STREET ADDRESS 1110 EAST PRINCESS STREET

CITY-ST-ZIP YORK PA 17403

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See attached

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

See attached

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

See attached

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

See attached

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

See attached

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

4/20/97 11/10/97-11/11

CR2E034 (9/96)

Graham Packaging Corporation

Officers and Directors

Officers:

ant President/CEO:

Street:

City/State/Zip:

Phillip R. Yates

1110 East Princess St

York, PA 17403

Group Vice Pres.

Street:

City/State/Zip:

Steven C. Graham

13 Horseshoe Lane

Paoli, PA 19301

Group CFO/Sec'y/VP:

Street:

City/State/Zip:

Steven F. Wood

1420 Sixth Avenue

York, PA 17403

ant Treas/VP Finance:

Street:

City/State/Zip:

John E Hamilton

1110 East Princess St

York, PA 17403

Grp VP Business Dev:

Street:

City/State/Zip:

Jean F. Rubie

34 Rue Des Mouttes

Rhode Saint Genese

1640 Belgium

ant VP Procurement:

Street:

City/State/Zip:

Robert M. Gibson

1110 East Princess St

York, PA 17403

VP Human Resources:

Street:

City/State/Zip:

George M. Lane

1110 East Princess St

York, PA 17403

VP Business Mgr. HHC/PC:

Street:

City/State/Zip:

Scott G. Booth

1110 East Princess St

York, PA 17403

VP Business Mgr Food & Bev.: Roger Prevot

Street:

City/State/Zip:

1110 East Princess St

York, PA 17403

VP MIS:

Street:

City/State/Zip:

Alex H. Everhart

1110 East Princess St

York, PA 17403

Directors:

Chairman:

Street:

City/State/Zip:

Donald C. Graham

1420 Sixth Avenue

York, PA 17403

Vice Chairman: William H Kerlin, Jr.

Street:

City/State/Zip:

1420 Sixth Avenue

York, PA 17403

Name:

Street:

City/State/Zip:

Steven C. Graham

13 Horseshoe Lane

Paoli, PA 19301