

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 24, 1999 8:00 am**  
**Secretary of State**

05-24-1999 90029 005 \*\*\*150.00

DOCUMENT # F93000001180 (9)

1. Corporation Name

GRAHAM PACKAGING CORPORATION

Principal Place of Business

Mailing Address

P.O. BOX 1104  
YORK PA 17405

P.O. BOX 1104  
YORK PA 17405

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1993

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 owes the current year Intangible

Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SVPS  
NAME WOOD, STEVEN F  
STREET ADDRESS 1420 SIXTH AVE  
CITY-STATE-ZIP YORK PA

DELETE

1.1 TITLE C/D  
1.2 NAME GRAHAM, DONALD C  
1.3 STREET ADDRESS 1420 SIXTH AVE  
1.4 CITY-STATE-ZIP YORK PA

Change

Addition

TITLE VP  
NAME GRAHAM, STEVEN C  
STREET ADDRESS 1325 MORRIS DRIVE, SUITE 205  
CITY-STATE-ZIP WAYNE PA 19087

DELETE

2.1 TITLE VP/D  
2.2 NAME GRAHAM, STEVEN C  
2.3 STREET ADDRESS 1325 MORRIS DRIVE, SUITE 205  
2.4 CITY-STATE-ZIP WAYNE PA 19087

Change

Addition

TITLE P  
NAME YATES, PHILIP R  
STREET ADDRESS 1110 EAST PRINCESS STREET  
CITY-STATE-ZIP YORK PA 17403

DELETE

3.1 TITLE CEO/D  
3.2 NAME KERLIN, WILLIAM H, JR  
3.3 STREET ADDRESS 1420 SIXTH AVE  
3.4 CITY-STATE-ZIP YORK PA

Change

Addition

TITLE VPHR  
NAME LANE, GEORGE M  
STREET ADDRESS 1110 EAST PRINCESS STREET  
CITY-STATE-ZIP YORK PA 17403

DELETE

4.1 TITLE VP/S/T  
4.2 NAME RUDY, PAUL L, III  
4.3 STREET ADDRESS 1420 SIXTH AVE  
4.4 CITY-STATE-ZIP YORK PA

Change

Addition

TITLE VPBM  
NAME BOOTH, SCOTT G  
STREET ADDRESS 1110 EAST PRINCESS STREET  
CITY-STATE-ZIP YORK PA 17403

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

Change

Addition

TITLE VMIS  
NAME EVERHART, ALEX H  
STREET ADDRESS 1110 EAST PRINCESS STREET  
CITY-STATE-ZIP YORK PA 17403

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

Change

Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

4-21-99

565078-90029-5  
F93000001180

\*\*\*\*\*

ATTN ED GOSNELL

\*\*\*\*\*

4/21/99 CORPORATE DETAIL RECORD SCREEN 2:54 PM  
NUM: F93000001180 ST:PA ACTIVE/FOREIGN PROF FLD: 03/03/1993  
FEI#: 23-2548500  
NAME : GRAHAM PACKAGING CORPORATION  
PRINCIPAL: P.O. BOX 1104  
ADDRESS YORK, PA 17405  
RA NAME : C T CORPORATION SYSTEM  
RA ADDR : 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US  
ANN REP : (1996) BN 05/01/96 (1997) BN 05/15/97 (1998) BN 05/15/98

4/21/99 OFFICER/DIRECTOR DETAIL SCREEN 2:56 PM  
CORP NUMBER: F93000001180 CORP NAME: GRAHAM PACKAGING CORPORATION  
TITLE: SVPS NAME: WOOD, STEVEN F GCFO  
1420 SIXTH AVE  
YORK, PA 17403  
TITLE: VP NAME: GRAHAM, STEVEN C  
1325 MORRIS DRIVE, SUITE 205  
WAYNE, PA 19087  
TITLE: P NAME: YATES, PHILIP R  
1110 EAST PRINCESS STREET  
YORK, PA 17403  
TITLE: VPHR NAME: LANE, GEORGE M  
1110 EAST PRINCESS ST  
YORK, PA 17403  
TITLE: VPBM NAME: BOOTH, SCOTT G  
1110 EAST PRINCESS ST  
YORK, PA 17403  
TITLE: VMIS NAME: EVERHART, ALEX H  
1110 EAST PRINCESS ST  
YORK, PA 17403

----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----