

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$125 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 JUL -5 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002897 (6)

1. Corporation Name

RIVERWOOD INTERNATIONAL MACHINERY, INC.

Principal Place of Business

**3350 CUMBERLAND CIRCLE
SUITE 1600
ATLANTA GA 30339**

Mailing Address

**3350 CUMBERLAND CIRCLE
SUITE 1600
ATLANTA GA 30339**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1994

3a. Date of Last Report

4. FEI Number

APPLIED FOR 58-2111645

Applies 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 MOVED OR CHANGED ITS NAME SINCE LAST REPORT
Florida Statutes ☐ YES ☒ NO

2. Principal Place of Business

21. State Apt. # etc.

22. City & State

24. State

2a. Mailing Address

2b. P.O. Box 17086

2c. State Apt. # etc.

2d. City & State

Denver, Colorado

2e. State

2f. Zip

80217

30. Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION
1201 HAYS ST., #105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL

85. Zip Code

11. I, the undersigned, the president of the corporation, do hereby certify that the corporation satisfies the statement for the purpose of changing its registered office as required by law in the State of Florida. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation and the corporation's liability for the same under Florida Statutes.

12. Signature

13. Signature of Registered Agent

12. OFFICERS AND DIRECTORS	13. AGENTS, EMPLOYEES, OFFICERS AND DIRECTORS ONLY
NAME POCE JOHNSON, THOMAS H 3350 CUMBERLAND CIRCLE, #1600 ATLANTA GA 30339	NAME [] Change [] Add
NAME VD VARGA, GEORGE F 3350 CUMBERLAND CIRCLE, #1600 ATLANTA GA 30339	NAME [] Change [] Add
NAME VD ORTA, OCTAVIO 3350 CUMBERLAND CIRCLE, #1600 ATLANTA GA 30339	NAME [] Change [] Add
NAME V MCCAULEY, FRANK R 3350 CUMBERLAND CIRCLE, #1600 ATLANTA GA 30339	NAME [] Change [] Add
NAME V DAMPIER, L C 3350 CUMBERLAND CIRCLE, #1600 ATLANTA GA 30339	NAME [] Change [] Add
NAME T COPE, DAVID S 3350 CUMBERLAND CIRCLE, #1600 ATLANTA GA 30339	NAME [] Change [] Add

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1907(b)(3), Florida Statutes. I further certify that the information indicated on this report is requested or required by law and is true and correct and that my signature and title are correct and that I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 190, Florida Statutes, and that my report appears in Block 12 of Block 13 of the report or as an attachment with an address.

SIGNATURE:

David S. Cope

David S. Cope, Assistant Treasurer 6/29/95

303 978-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR