

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002897 (6)

1. Corporation Name

RIVERWOOD INTERNATIONAL MACHINERY, INC.



Principal Place of Business

3350 CUMBERLAND CIRCLE
SUITE 1600
ATLANTA GA 30339

Mailing Address

P.O. BOX 17086
DENVER CO 80217
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/02/1994

3a. Date of Last Report

07/05/1995

4. FEI Number

58-211645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 sign only if not a director or officer)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDCE ☐ DELETE
NAME JOHNSON, THOMAS H
STREET ADDRESS 3350 CUMBERLAND CIRCLE, #1600
CITY-STATE-ZIP ATLANTA GA 30339

TITLE VD ☐ DELETE
NAME VARGA, GEORGE F
STREET ADDRESS 3350 CUMBERLAND CIRCLE, #1600
CITY-STATE-ZIP ATLANTA GA 30339

TITLE VD ☐ DELETE
NAME ORTA, OCTAVIO
STREET ADDRESS 3350 CUMBERLAND CIRCLE, #1600
CITY-STATE-ZIP ATLANTA GA 30339

TITLE V ☐ DELETE
NAME MCCAULEY, FRANK R
STREET ADDRESS 3350 CUMBERLAND CIRCLE, #1600
CITY-STATE-ZIP ATLANTA GA 30339

TITLE V ☐ DELETE
NAME DAMPIER, L C
STREET ADDRESS 3350 CUMBERLAND CIRCLE, #1600
CITY-STATE-ZIP ATLANTA GA 30339

TITLE T ☐ DELETE
NAME COPE, DAVID S
STREET ADDRESS 3350 CUMBERLAND CIRCLE, #1600
CITY-STATE-ZIP ATLANTA GA 30339

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

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

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

Assistant Treasurer

Cope, David S.

717 17th. Street

Denver, Colorado 80202

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

David S. Cope

David S. Cope, Assistant Treasurer

March 23, 1996

303 978-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

4-2-96