

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

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May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002897 (6)

1. Corporation Name:

RIVERWOOD INTERNATIONAL MACHINERY, INC.



Principal Place of Business

Mailing Address

3350 CUMBERLAND CIRCLE
SUITE 1800
ATLANTA GA 30339

P.O. BOX 17086
DENVER CO 80217-0086
US

2. Principal Place of Business	2a. Mailing Address
21 3350 Cumberland Circle Suite, Apt. #, etc.	26 3350 Cumberland Circle Suite, Apt. #, etc.
22 1400 City & State	27 1400 City & State
23 Atlanta, GA Zip	28 Atlanta, GA Zip
24 30339 Country	29 30339 Country
25 U.S.	30 U.S.

3. Date Incorporated or Qualified 06/02/1994	3a. Date of Last Report 04/02/1996
4. FEI Number 58-2111645	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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	85 Zip Code
			FL	

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	SVP
NAME	JOHNSON, THOMAS H	1.2 NAME	James O. Egan
STREET ADDRESS	3350 CUMBERLAND CIRCLE, #1800	1.3 STREET ADDRESS	3350 Cumberland Circle, #1400
CITY-ST-ZIP	ATLANTA GA 30339	1.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	VD	2.1 TITLE	VP
NAME	VARGA, GEORGE F	2.2 NAME	Calvin E. Jenness
STREET ADDRESS	3350 CUMBERLAND CIRCLE, #1800	2.3 STREET ADDRESS	3350 Cumberland Circle, #1400
CITY-ST-ZIP	ATLANTA GA 30339	2.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	VD	3.1 TITLE	P
NAME	ORTA, OCTAVIO	3.2 NAME	Octavio Ota
STREET ADDRESS	3350 CUMBERLAND CIRCLE, #1800	3.3 STREET ADDRESS	3350 Cumberland Circle, #1400
CITY-ST-ZIP	ATLANTA GA 30339	3.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	V	4.1 TITLE	VP
NAME	MCCAULEY, FRANK R	4.2 NAME	Bradford Ankerholz
STREET ADDRESS	3350 CUMBERLAND CIRCLE, #1800	4.3 STREET ADDRESS	3350 Cumberland Circle, #1400
CITY-ST-ZIP	ATLANTA GA 30339	4.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	V	5.1 TITLE	SVP
NAME	DAMPIER, L C	5.2 NAME	Lawrence C. Dampier
STREET ADDRESS	3350 CUMBERLAND CIRCLE, #1800	5.3 STREET ADDRESS	3350 Cumberland Circle, #1400
CITY-ST-ZIP	ATLANTA GA 30339	5.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	AT	6.1 TITLE	SE AT
NAME	COPE, DAVID S	6.2 NAME	Bill H. Hanson CATHERINE HANSON
STREET ADDRESS	717 17TH STREET	6.3 STREET ADDRESS	3350 Cumberland Circle, #1400
CITY-ST-ZIP	DENVER CO 80202	6.4 CITY-ST-ZIP	Atlanta GA 30339

14. I do 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.

SIGNATURE:

Catherine Hanson

Catherine Hanson

23 April 1997

(770)
644-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)