

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

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 CIR.
1400
ATLANTA GA 30339
US

3350 CUMBERLAN CIR.
1400
DENVER CO 30339
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1994

4. FEI Number

58-2111645

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 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

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

TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	EGAN, JAMES O	
STREET ADDRESS	3350 CUMBERLAND CIR., #1400	
CITY-ST-ZIP	ATLANTA GA	

TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	JENNESS, CALVIN E	
STREET ADDRESS	3350 CUMBERLAND CIR., #1400	
CITY-ST-ZIP	ATLANTA GA	

TITLE	P	<input type="checkbox"/> DELETE
NAME	ORTA, OCTAVIO	
STREET ADDRESS	3350 CUMBERLAND CIR., #1400	
CITY-ST-ZIP	ATLANTA GA	

TITLE	VP	<input type="checkbox"/> DELETE
NAME	ANKERHULZ, BRADFORD	
STREET ADDRESS	3350 CUMBERLAND CIR., #1400	
CITY-ST-ZIP	ATLANTA GA	

TITLE	SVP	<input type="checkbox"/> DELETE
NAME	DAMPIER, L C	
STREET ADDRESS	3350 CUMBERLAND CIR., #1400	
CITY-ST-ZIP	ATLANTA GA	

TITLE	AT	<input type="checkbox"/> DELETE
NAME	HANSON, CATHERINE	
STREET ADDRESS	3350 CUMBERLAND CIR., #1400	
CITY-ST-ZIP	DENVER CO	

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE:

Catherine Hanson

21 April 1998

(770) 644-3000

CR2E034 (10/97)

Riverwood International Machinery, Inc.

FEIN 58-2111645

<u>Name of Officer</u>	<u>Address</u>	<u>Title</u>
Octavio Orta	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	President, Chief Executive Officer
Thomas M. Gannon	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Senior Vice President, Chief Financial Officer
Bill H. Chastain	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Secretary
Bradford G. Ankerholz	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Vice President, Treasurer
Steve M. McClary	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Assistant Secretary
Lawrence C. Dampier	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Senior Vice President
Catherine Hanson	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Assistant Treasurer

<u>Name of Director</u>	<u>Address</u>	<u>Title</u>
Lawrence C. Dampier	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Thomas M. Gannon	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Octavio Orta	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director