

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
May 27, 1999 8:00 am  
Secretary of State

05-27-1999 90001 040 \*\*\*150.00

DOCUMENT # F94000002897

1. Corporation Name

RIVERWOOD INTERNATIONAL MACHINERY, INC.



Principal Place of Business  
3350 CUMBERLAND CIR.  
1400  
ATLANTA GA 30339  
US

Mailing Address  
3350 CUMBERLAND 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 the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 3350 Riverwood Pkwy. S.E.

2a. Mailing Address

26 3350 Riverwood Pkwy. S.E.

Suite, Apt. #, etc.

22 Suite 1400

Suite, Apt. #, etc.

27 Suite 1400

City & State

23 Atlanta, GA 30339

City & State

28 Atlanta, GA 30339

Zip Country

24 25 29 30

Zip Country

29 30

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

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 P ☒ DELETE

NAME ORTA, OCTAVIO

STREET ADDRESS 3350 CUMBERLAND CIR., #1400

CITY-ST-ZIP ATLANTA GA

TITLE VP ☐ DELETE

NAME ANKERHULZ, BRADFORD

STREET ADDRESS 3350 CUMBERLAND CIR., #1400

CITY-ST-ZIP ATLANTA GA

TITLE SVP ☐ DELETE

NAME DAMPIER, L C

STREET ADDRESS 3350 CUMBERLAND CIR., #1400

CITY-ST-ZIP ATLANTA GA

TITLE AT ☐ DELETE

NAME HANSON, CATHERINE

STREET ADDRESS 3350 CUMBERLAND CIR., #1400

CITY-ST-ZIP DENVER CO

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Thomas M. Gannon

1.3 STREET ADDRESS 3350 Riverwood Pkwy. S.E., #1400

1.4 CITY-ST-ZIP Atlanta, GA 30339

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME Bradford Ankerholz

2.3 STREET ADDRESS 3350 Riverwood Pkwy. S.E. #1400

2.4 CITY-ST-ZIP Atlanta, GA 30339

3.1 TITLE Senior VP ☒ Change ☐ Addition

3.2 NAME Lawrence C. Dampier

3.3 STREET ADDRESS 3350 Riverwood Pkwy. S.E., #1400

3.4 CITY-ST-ZIP Atlanta, GA 30339

4.1 TITLE Vice President and Treasurer ☒ Change ☐ Addition

4.2 NAME Catherine Hanson

4.3 STREET ADDRESS 3350 Riverwood Pkwy. S.E. #1400

4.4 CITY-ST-ZIP Atlanta, GA 30339

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, with all other like empowered.

SIGNATURE:

Catherine Hanson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 March 1999

Date

(770) 644-3000

Daytime Phone #

CR2E034 (11/98)

# RIMI

FEIN 58-2111645

| Name of Officer        | Address                                                    | Title                                      | Term Exp. Date |
|------------------------|------------------------------------------------------------|--------------------------------------------|----------------|
| Thomas M. Gannon       | 3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339 | President, Chief Executive Officer         | 4/22/99        |
| Edward W. Stroetz, Jr. | 3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339 | Secretary                                  | 4/22/99        |
| Catherine Hanson       | 3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339 | Vice President and Treasurer               | 4/22/99        |
| Steve M. McLary        | 3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339 | Assistant Secretary                        | 4/22/99        |
| Bradford G. Ankerholz  | 3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339 | Vice President                             | 4/22/99        |
| Daniel J. Blount       | 3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339 | Vice President and Chief Financial Officer | 4/22/99        |
| Lawrence C. Dampier    | 3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339 | Senior Vice President                      | 4/22/99        |
| Andre Guzman           | 3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339 | Assistant Treasurer                        | 4/22/99        |

| Name of Director    | Address                                                    | Title    | Term Exp. Date |
|---------------------|------------------------------------------------------------|----------|----------------|
| Daniel J. Blount    | 3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339 | Director | 4/22/99        |
| Lawrence C. Dampier | 3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339 | Director | 4/22/99        |
| Thomas M. Gannon    | 3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339 | Director | 4/22/99        |

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