

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002897

1. Entity Name

RIVERWOOD INTERNATIONAL MACHINERY, INC.

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90107 043 ***150.00

Principal Place of Business

Mailing Address

3350 RIVERWOOD PKWY SE
SUITE 1400
ATLANTA GA 30339
US

3350 RIVERWOOD PKWY SE
SUITE 1400
ATLANTA GA 30339-3314
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3350 Riverwood Pkwy.

3. Mailing Address

3350 Riverwood Pkwy.

Suite, Apt. #, etc.

Suite 1400

Suite, Apt. #, etc.

Suite 1400

City & State
Atlanta, GA

City & State
Atlanta, GA

4. FEI Number

58-2111645

Applied For

Not Applicable

Zip
30339

Country
USA

Zip
30339

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GANNON, THOMAS M
3350 RIVERWOOD PKWY SE #1400
ATLANTA GA 30339 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ANKERHOLZ, BRADFORD
3350 RIVERWOOD PKWY SE #1400
ATLANTA GA 30339 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Edward W. Stroetz
3350 Riverwood Pkwy. SE #1400
Atlanta, GA 30339 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
DAMPIER, LAWRENCE C
3350 RIVERWOOD PKWY SE #1400
ATLANTA GA 30339 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
HANSON, CATHERINE
3350 RIVERWOOD PKWY SE #1400
ATLANTA GA 30339 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

23 Feb 2000

Date

(770) 644-3000

Daytime Phone #

CR2E034 (9/99)

Riverwood International Machinery, Inc.
FEIN 58-2111645

<u>Name of Officer</u>	<u>Address</u>	<u>Title</u>
Thomas M. Gannon	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	President, Chief Executive Officer
Edward W. Stroetz, Jr.	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Secretary
Catherine Hanson	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Vice President and Treasurer
Steve M. McLary	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Assistant Secretary
Lawrence C. Dampier	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Senior Vice President
Andre Guzman	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Assistant Treasurer

<u>Name of Director</u>	<u>Address</u>	<u>Title</u>
Daniel J. Blount	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Director
Lawrence C. Dampier	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Director
Thomas M. Gannon	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Director

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