

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000002897**

1. Entity Name

RIVERWOOD INTERNATIONAL MACHINERY, INC.**FILED****Feb 26, 2001 8:00 am**
Secretary of State

02-26-2001 90497 038 ***150.00

Principal Place of Business

**3350 RIVERWOOD PKWY
SUITE 1400
ATLANTA GA 30339
US**

Mailing Address

**3350 RIVERWOOD PKWY
SUITE 1400
ATLANTA GA 30339
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-2111645**

Applied For

Not Applicable

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, 2001 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 **P** ☐ Delete
NAME **GANNON, THOMAS M**
STREET ADDRESS **3350 RIVERWOOD PKWY SE #1400**
CITY-ST-ZIP **ATLANTA GA 30339**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SVP** ☐ Delete
NAME **DAMPIER, LAWRENCE C**
STREET ADDRESS **3350 RIVERWOOD PKWY SE #1400**
CITY-ST-ZIP **ATLANTA GA 30339**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VT** ☐ Delete
NAME **HANSON, CATHERINE**
STREET ADDRESS **3350 RIVERWOOD PKWY SE #1400**
CITY-ST-ZIP **ATLANTA GA 30339**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **STROETZ, EDWARD W**
STREET ADDRESS **3350 RIVERWOOD PKWY 1400**
CITY-ST-ZIP **ATLANTA GA 30339**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Catherine Hanson

12 Feb 2001

Date

770-644-3000

Daytime Phone #

CR2E034 (10/00)

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	President, Chief Executive Officer
Edward W. Stroetz, Jr.	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia	Secretary
Catherine Hanson	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia	Vice President and Treasurer
Steve M. McLary	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia	Assistant Secretary
Lawrence C. Dampier	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia	Senior Vice President
Andre Guzman	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia	Assistant Treasurer

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

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