

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90033 049 ***150.00

DOCUMENT # F94000002897

1. Entity Name

RIVERWOOD INTERNATIONAL MACHINERY, INC.

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 **58-211645**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer and Vice President Andre R. Guzman 3350 Riverwood Pkwy. SE Ste. 1400 Atlanta, Ga. 30339 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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:

STEVEN J. MYERS
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-02 770-644-3000
 Date Daytime Phone #

CR2E034 (9/01)

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
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 R. Guzman	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia	Vice President and Treasurer
Steven J. Myers	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

Attachment

BW99200

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