

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90147 017 ***150.00

DOCUMENT # F94000002897

1. Entity Name
RIVERWOOD INTERNATIONAL MACHINERY, INC.



Principal Place of Business
**814 LIVINGSTON CT.
MARIETTA, GA 30067 US**

Mailing Address
**814 LIVINGSTON CT.
MARIETTA, GA 30067 US**

40002000



2. Principal Place of Business

3. Mailing Address

03182005 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
58-2111645

Applied For
Not Applicable

Zip Country

Zip Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **HUMPHREY, STEPHEN M**
STREET ADDRESS **814 LIVINGSTON CT.**
CITY-ST-ZIP **MARIETTA, GA 30067**

TITLE **SVP** ☒ Delete
NAME **DAMPIER, LAWRENCE C**
STREET ADDRESS **814 LIVINGSTON CT.**
CITY-ST-ZIP **MARIETTA, GA 30067**

TITLE **VT** ☐ Delete
NAME **WENHOLD, W. SCOTT**
STREET ADDRESS **814 LIVINGSTON CT.**
CITY-ST-ZIP **MARIETTA, GA 30067**

TITLE **S** ☒ Delete
NAME **STROETZ, EDWARD W**
STREET ADDRESS **814 LIVINGSTON CT.**
CITY-ST-ZIP **MARIETTA, GA 30067**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME **(See attached list.)**
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **W. Scott Wenhold** **4/11/05** **770.644.3000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Riverwood International Machinery, Inc.

FEIN 58-2111645

<u>Name of Officer</u>	<u>Title</u>	<u>Address</u>
Stephen M. Humphrey	President	814 Livingston Court SE, Marietta, Georgia 30067-8940
John T. Baldwin	Senior Vice-President, Chief Financial Officer	814 Livingston Court SE, Marietta, Georgia 30067-8940
Lawrence C. Dampier	Senior Vice-President	814 Livingston Court SE, Marietta, Georgia 30067-8940
Stephen A. Hellrung	Senior Vice-President, General Counsel, Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940
W. Scott Wenhold	Vice-President, Treasurer	814 Livingston Court SE, Marietta, Georgia 30067-8940
Roseann M. Alexander	Assistant Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940

<u>Name of Director</u>	<u>Title</u>	<u>Address</u>
Stephen M. Humphrey	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940
John T. Baldwin	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940
Lawrence C. Dampier	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940

ATTACHMENT

40052388

F94000002897