2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # F9900003392 Jul 12, 2000 8:00 am Secrétary of State CARAUSTAR PACKAGING, INC. CALAUSTAL PACKUGWG. GROSP, INC. 07-12-2000 90014 020 ***550.00 Mailing Address Principal Place of Business 3100 WASHINGTON STREET 3100 WASHINGTON STREET AUSTELL GA 30106-3227 AUSTELL GA 30106 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-2467838 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** Mav Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition PD TITLE TITLE ☐ Delete WALDEN, JAMES I NAME NAME STREET ADDRESS STREET ADDRESS 3100 WASHINGTON STREET CITY-ST-ZIP CITY-ST-ZIP **AUSTELL GA 30106** ☐ Addition Change ☐ Delete TITL F TITLE NAME THRASH, H. LEE III NAME STREET ADDRESS STREET ADDRESS 3100 WASHINGTON STREET CITY-ST-ZIP CITY-ST-ZIP **AUSTELL GA 30106** ☐ Addition TITLE ☐ Delete TITLE PELLICCI. MICHAEL NAME NAME STREET ADDRESS 3100 WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUSTELL GA 30106** ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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