



F99000006508

ACCOUNT NO. : 072100000032

REFERENCE : 515006 4312873

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : December 14, 1999

ORDER TIME : 5:45 PM

ORDER NO. : 515006-010

200003073462--6

CUSTOMER NO: 4312873

CUSTOMER: Ms. Kimberly E. Zirkle
Robinson, Bradshaw & Hinson,
101 N. Tryon St.
Suite 1900
Charlotte, NC 28246

FOREIGN FILINGS

NAME: CARAUSTAR INDUSTRIAL AND
CONSUMER PRODUCTS GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 AM 10:33

RECEIVED
99 DEC 17 AM 8:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B/K
12/17/99

TO: AMERICAN SECURITY OF INFORMATION ACT
99 DEC 17 AM 10:33
FILED STATE
CORRORATIONS

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CORRORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Laura R. Dunn
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jimmy A. Russell

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jimmy A. Russell, President

(Typed or printed name and capacity of person signing application)

99 DEC 17 AM 10:33
DIVISION OF STATE
CORPORATIONS

OFFICERS/DIRECTORS RIDER

CARAUSTAR INDUSTRIAL AND CONSUMER PRODUCTS GROUP, INC.

DIRECTORS

Thomas V. Brown - Chairman
573-54-1130
1141 Vinings Falls Drive
Smyrna, GA 30080-5895

Fred E. Garrison
248-720-0006
1520 Granville Road
Rock Hill, SC 29732

Larry F. McMillan
258-54-3450
1412-9 Dug Gap Road
Dalton, GA 30720

Robert G. Pender, Jr.
254-92-6268
2612 Colecreek Lane
Rock Hill, SC 29730

Jimmy A. Russell
246-76-4967
2043 Regency Court
Rock Hill, SC 29732

John D. Snyder, II
263-90-2653
2912 Blackshear Avenue
Pensacola, FL 32503

Norman F. Pfeifer
352-34-5064
7570 Winding Way
Tipp City, OH 45371

CORPORATE ADDRESS:
2031 Carolina Place
Fort Mill, SC 29715

OFFICERS

Jimmy A. Russell

Larry F. McMillan

John D. Snyder, II

Norman F. Pfeifer

Robert G. Pender, Jr.

Frank S. Snyder
179-40-0028
2866 Summer Creek Court
Rock Hill, SC 29732

Dennis H. Kelly
280-30-9839
1854 Landerdale Blvd
South Euclid, OH 44121-3750

Ronald D. Harrelson
242-88-7906
500 Rocky Knoll Lane
Danville, VA 24541

Peter T. Tkacik
228-98-8361
388 South Downs Way
Fort Mill, SC 29715

Fred E. Garrison

President

Senior Vice President &
Mid-South Division Manager

Vice President &
Gulf Division Manager

Vice President and Division
Manager - Composite Containers

Vice President, Marketing

Vice President,
Human Resources

Vice President & Mid-West
Division Manager

Vice President & Mid-Atlantic
Division Manager

Vice President, Engineering
& Technology

Secretary and Treasurer

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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