

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: CARAUSTAR INDUSTRIAL AND CONSUMER PRODUCTS GROUP, INC.

Current Principal Place of Business:

5000 AUSTELL-POWDER SPRINGS RD.
SUITE 300
AUSTELL, GA 30106

New Principal Place of Business:

Current Mailing Address:

PO BOX 115
CARAUSTAR TAX DEPT.
AUSTELL, GA 301680115

New Mailing Address:

FEI Number: 34-1662420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELCHEN, STEVEN L
Address: 5000 AUSTELL POWDER SPRINGS ROAD; STE 300
City-St-Zip: AUSTELL, GA 30106

Title: T
Name: NIX, WILLIAM A
Address: 5000 AUSTELL-POWDER SPRINGS RD., SUITE 300
City-St-Zip: AUSTELL, GA 301063227

Title: SEC
Name: BEATY, WILMA E
Address: 5000 AUSTELL POWDER SPRINGS RD; STE 300
City-St-Zip: AUSTELL, GA 30106

Title: VP
Name: NIX, WILLIAM A
Address: 5000 AUSTELL POWDER SPRINGS RD; STE 300
City-St-Zip: AUSELL, GA 30106

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILMA E BEATY

SEC

03/30/2011

Electronic Signature of Signing Officer or Director

Date