

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002994

Entity Name: ROCKTENN CP, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

504 THRASHER STREET
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

504 THRASHER STREET
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 36-2041256

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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: RUBRIGHT, JAMES A
Address: 504 THRASHER STREET
City-St-Zip: NORCROSS, GA 30071

Title: CFO
Name: VOORHEES, STEVEN C
Address: 504 THRASHER STREET
City-St-Zip: NORCROSS, GA 30071 US

Title: ASTR
Name: SIEGEL, DAVID R
Address: 504 THRASHER STREET
City-St-Zip: NORCROSS, GA 30071 US

Title: EVP
Name: MCINTOSH, ROBERT B
Address: 504 THRASHER STREET
City-St-Zip: NORCROSS, GA 30071 US

Title: EVP
Name: PORTER, JAMES B
Address: 504 THRASHER STREET
City-St-Zip: NORCROSS, GA 30071 US

Title: VPT
Name: STAKEL, JOHN D
Address: 504 THRASHER STREET
City-St-Zip: NORCROSS, GA 30071 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID R. SIEGEL

ASTR

01/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date