

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35100 (7)
1. Corporation Name
RIVERWOOD INTERNATIONAL CORPORATION



Principal Place of Business P O BOX 17086 DENVER CO 80217	Mailing Address P O BOX 17086 DENVER CO 80217-0086
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2. Principal Place of Business 21 3350 Cumberland Circle Suite, Apt. #, etc. 22 1400 City & State 23 Atlanta, GA Zip 24 30339	2a. Mailing Address 26 3350 Cumberland Circle Suite, Apt. #, etc. 27 1400 City & State 28 Atlanta, GA Zip 29 30339	3. Date Incorporated or Qualified 08/09/1991 3a. Date of Last Report 04/02/1996 4. FLE Number 84-0772929 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No
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9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AT	1.1 TITLE	SVP
NAME	COPE, DAVID S.	1.2 NAME	J.V. Egan
STREET ADDRESS	5170 S. INDEPENDENCE ST.	1.3 STREET ADDRESS	3350 Cumberland Circle, #1400
CITY-ST-ZIP	LITTLETON CO	1.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	PD	2.1 TITLE	SVP
NAME	JOHNSON, T.H.	2.2 NAME	W.D. Tatum
STREET ADDRESS	100 CUMBERLAND CIRCLE	2.3 STREET ADDRESS	3350 Cumberland Circle, #1400
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	D	3.1 TITLE	SVP
NAME	MCCAULEY, F.R.	3.2 NAME	F.R. McCauley
STREET ADDRESS	100 CUMBERLAND CIRCLE	3.3 STREET ADDRESS	3350 Cumberland Circle, #1400
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	S	4.1 TITLE	SVP
NAME	VON WALD, R.B.	4.2 NAME	R.C. Hart
STREET ADDRESS	4 CHERRY HILLS FARM DR.	4.3 STREET ADDRESS	3350 Cumberland Circle, #1400
CITY-ST-ZIP	ENGLEWOOD CO	4.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	VD	5.1 TITLE	SVP
NAME	PICHON, G.W.	5.2 NAME	G. Orta
STREET ADDRESS	100 CUMBERLAND CIRCLE	5.3 STREET ADDRESS	3350 Cumberland Circle, #1400
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	VD	6.1 TITLE	SVP ASSISTANT TREASURER
NAME	CLARK, C.S.	6.2 NAME	R.W. B. CATHERINE HANSON
STREET ADDRESS	1000 JONESBORO HWY.	6.3 STREET ADDRESS	3350 Cumberland Circle, #1400
CITY-ST-ZIP	W. MONROE LA	6.4 CITY-ST-ZIP	Atlanta, GA 30339

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Catherine Hanson 23 May 1997 7701 1111 3pm

CR2E034 (9/96)