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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35100

1. Corporation Name

RIVERWOOD INTERNATIONAL CORPORATION



Principal Place of Business

Mailing Address

3350 CUMBERLAND CIR.
1400
ATLANTA GA 30339
US

3350 CUMBERLAND CIR.
1400
ATLANTA GA 30339
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1991

4. FEI Number

84-0772929

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 3350 Riverwood Pkwy. S.E.

26 3350 Riverwood Pkwy. S.E.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1400

27 Suite 1400

City & State

City & State

23 Atlanta, Georgia

28 Atlanta, Georgia

Zip Country

Zip Country

24 30339

25 USA

29 30339

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **HUMPHREY, STEPHEN M**
STREET ADDRESS **3350 CUMBERLAND CIR, STE 1400**
CITY-ST-ZIP **ATLANTA GA 30329**

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **Stephen M. Humphrey**
1.3 STREET ADDRESS **3350 Riverwood Pkwy. S.E. Suite 1400**
1.4 CITY-ST-ZIP **Atlanta, GA 30339**

TITLE **VP** ☐ DELETE
NAME **BURG, ROBERT H**
STREET ADDRESS **3350 CUMBERLAND CIR, STE 1400**
CITY-ST-ZIP **ATLANTA GA 30339**

2.1 TITLE **Senior VP** ☒ Change ☐ Addition
2.2 NAME **Robert H. Burg**
2.3 STREET ADDRESS **3350 Riverwood Pkwy. S.E. Suite 1400**
2.4 CITY-ST-ZIP **Atlanta, GA 30339**

TITLE **VP** ☐ DELETE
NAME **HART, ROBERT C**
STREET ADDRESS **3350 CUMBERLAND CIR**
CITY-ST-ZIP **ATLANTA GA 30339**

3.1 TITLE **Senior VP** ☒ Change ☐ Addition
3.2 NAME **Steven D. Saucier**
3.3 STREET ADDRESS **3350 Riverwood Pkwy. S.E. Suite 1400**
3.4 CITY-ST-ZIP **Atlanta, GA 30339**

TITLE **SVP** ☐ DELETE
NAME **HART, R.C.**
STREET ADDRESS **3350 CUMBERLAND CIR., #1400**
CITY-ST-ZIP **ATLANTA GA**

4.1 TITLE **Secretary** ☒ Change ☐ Addition
4.2 NAME **Edward W. Stroetz**
4.3 STREET ADDRESS **3350 Riverwood Pkwy. S.E. Suite 1400**
4.4 CITY-ST-ZIP **Atlanta, GA 30339**

TITLE **SVP** ☐ DELETE
NAME **ORTU, O.**
STREET ADDRESS **3350 CUMBERLAND CIR., #1400**
CITY-ST-ZIP **ATLANTA GA**

5.1 TITLE **Executive VP** ☒ Change ☐ Addition
5.2 NAME **Thomas M. Gannon**
5.3 STREET ADDRESS **3350 Riverwood Pkwy. S.E. Suite 1400**
5.4 CITY-ST-ZIP **Atlanta, GA 30339**

TITLE **AT** ☐ DELETE
NAME **HANSON, CATHERINE**
STREET ADDRESS **3350 CUMBERLAND CIR., #1400**
CITY-ST-ZIP **ATLANTA GA**

6.1 TITLE **VP, Corporate Treasury & Tax** ☒ Change ☐ Addition
6.2 NAME **Catherine Hanson**
6.3 STREET ADDRESS **3350 Riverwood Pkwy. S.E. Suite 1400**
6.4 CITY-ST-ZIP **Atlanta, GA 30339**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

Catherine Hanson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 March 1999
Date

(770) 644-3000
Daytime Phone #

CR2E034 (1/198)

RIVERWOOD INTERNATIONAL CORPORATION

FEIN 84-0772929

Name of Officer	Address	Title	Term Exp. Date
Stephen M. Humphrey	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	President and Chief Executive Officer	5/4/99
Robert H. Burg	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Senior Vice President, Human Resources	5/4/99
Steven D. Saucier	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Senior Vice President, Paperboard Operations	5/4/99
Gregory H. Hollod	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President, Health, Safety and Environment	5/4/99
Donald R. Treken	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President, Purchasing and Logistics	5/4/99
Edward W. Stroetz, Jr.	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Secretary	5/4/99
John Hemrick	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Secretary	5/4/99
Steve M. McLary	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Secretary	5/4/99
Bradford G. Ankerholz	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	V.P., Planning & Analysis; Dir. of Finance, Commercial Operations	5/4/99
Daniel J. Blount	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President and Chief Financial Officer	5/4/99
Thomas M. Gannon	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Executive Vice President, Commercial Operations	5/4/99
Andre R. Guzman	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Treasurer	5/4/99
Catherine Hanson	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President, Corporate Treasury and Tax	5/4/99

Name of Director	Address	Title	Term Exp. Date
Charles Ames	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Chairman of the Board	5/4/99
Andrea Botta	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director	5/4/99
Kevin J. Conway	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director	5/4/99
Alberto Cribiore	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director	5/4/99
Leon J. Hendrix, Jr.	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director	5/4/99
Hubbard C. Howe	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director	5/4/99
Stephen M. Humphrey	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director	5/4/99
Samuel M. Menco	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director	5/4/99
Joseph E. Parzick	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director	5/4/99
Brian J. Richmand	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director	5/4/99
Lawrence C. Tucker	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director	5/4/99

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