

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35100

1. Entity Name

RIVERWOOD INTERNATIONAL CORPORATION

FILED
Feb 25, 2000 8:00 am
Secretary of State

02-25-2000 90007 040 ***150.00

Principal Place of Business

Mailing Address

3350 CUMBERLAND CIR.
1400
ATLANTA GA 30339
US

3350 CUMBERLAND CIR.
1400
ATLANTA GA 30339
US

2. Principal Place of Business

3350 Riverwood Pkwy. SE

3. Mailing Address

3350 Riverwood Pkwy. SE

Suite, Apt. #, etc.

Suite 1400

Suite, Apt. #, etc.

Suite 1400

City & State

Atlanta, GA 30339

City & State

Atlanta, GA 30339

4. FEI Number

84-0772929

Applied For

Not Applicable

Zip
30339

Country
USA

Zip
30339

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P.
HUMPHREY, STEPHEN M
3350 RIVERWOOD PKWY, S.W STE 1400
ATLANTA GA 30329

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BURG, ROBERT H
3350 RIVERWOOD PKWY, SE STE 1400
ATLANTA GA 30339

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SAUCIER, STEVEN D
3350 RIVERWOOD PKWY SE STE. 1400
ATLANTA GA 30339

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
STROETZ, EDWARD W
3350 RIVERWOOD PKWY, SE STE. 1400
ATLANTA GA 30339

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
GANNON, THOMAS M
3350 RIVERWOOD PKWY SE STE 1400
ATLANTA GA 30339

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
HANSON, CATHERINE
3350 RIVERWOOD PKWY SE STE, 1400
ATLANTA GA 30339

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President ☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Catherine Hanson

Catherine Hanson

10 February 2000

(770) 644-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)