

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2001 8:00 am
Secretary of State

02-26-2001 90512 032 ***150.00

DOCUMENT # P35100

1. Entity Name

RIVERWOOD INTERNATIONAL CORPORATION

Principal Place of Business

**3350 RIVERWOOD PKWY SE
STE 1400
ATLANTA GA 30339
US**

Mailing Address

**3350 RIVERWOOD PKWY SE
STE 1400
ATLANTA GA 30339
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **84-0772929**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE	P	☐ Delete
NAME	HUMPHREY, STEPHEN M	
STREET ADDRESS	3350 RIVERWOOD PKWY, S.W STE 1400	
CITY-ST-ZIP	ATLANTA GA 30329	
TITLE	VP	☐ Delete
NAME	BUG, ROBERT H	
STREET ADDRESS	3350 RIVERWOOD PKWY, SE STE 1400	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	VP	☐ Delete
NAME	SAUCIER, STEVEN D	
STREET ADDRESS	3350 RIVERWOOD PKWY SE STE. 1400	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	S	☐ Delete
NAME	STROETZ, EDWARD W	
STREET ADDRESS	3350 RIVERWOOD PKWY, SE STE. 1400	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	EVP	☐ Delete
NAME	GANNON, THOMAS M	
STREET ADDRESS	3350 RIVERWOOD PKWY SE STE 1400	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	V	☐ Delete
NAME	HANSON, CATHERINE	
STREET ADDRESS	3350 RIVERWOOD PKWY SE STE, 1400	
CITY-ST-ZIP	ATLANTA GA 30339	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12 Feb 2001 **770-644-3000**
Date Daytime Phone #

CR2E034 (10/00)

0446014

RIVERWOOD INTERNATIONAL CORPORATION

FEIN 84-0772929

Name of Officer	Address	Title
Stephen M. Humphrey	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	President and Chief Executive Officer
Robert H. Burg	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Senior Vice President, Human Resources
Steven D. Saucier	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Senior Vice President, Paperboard Operations
Gregory H. Hollod	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President, Health, Safety and Environment
Donald R. Tieten	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President, Purchasing and Logistics
Edward W. Streetz, Jr.	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Secretary
John Henrick	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Secretary
Steve M. McLary	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Secretary
Daniel J. Blount	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Senior Vice President and Chief Financial Officer
Thomas M. Gannon	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Executive Vice President, Commercial Operations
Andre R. Guzman	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Treasurer
Catherine Hanson	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President, Corporate Treasury and Tax

Name of Director	Address	Title
Charles Ames	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Chairman of the Board
Andrea Botta	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Kevin J. Conway	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Alberto Cribiore	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Gianluigi Gabetti	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Leon J. Hendrix, Jr.	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Hubbard C. Howe	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Stephen M. Humphrey	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Samuel M. Menco	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Brian J. Richmond	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Lawrence C. Tucker	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director

Attachment
923092

#P35100