

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State
 05-14-2002 90038 014 ***150.00

0001638 AV

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **84-0772929**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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, 2002 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	VP BURG, ROBERT H 3350 RIVERWOOD PKWY, SE STE 1400 ATLANTA GA 30339	☒ Delete
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	S STROETZ, EDWARD W 3350 RIVERWOOD PKWY, SE STE. 1400 ATLANTA GA 30339	☐ Delete
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	V HANSON, CATHERINE 3350 RIVERWOOD PKWY SE STE, 1400 ATLANTA GA 30339	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
CEO/SVP Daniel J. Blount 3350 Riverwood Pkwy SE Ste. 1400 Atlanta, GA. 30339	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
COO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
T/VP Andre R. Guzman 3350 Riverwood Pkwy. SE Ste. 1400 Atlanta, GA. 30339	☐ 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: *Steven D. Saucier*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-02

Date

770-644-3000

Daytime Phone #

CR2E034 (9/01)

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
Wayne E. Juby	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. Ticken	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President, Purchasing and Logistics
Edward W. Stroetz, Jr.	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Secretary
John J. Hemrick	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	Chief Operating Officer
Andre R. Guzman	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Treasurer
Steven J. Myers	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Treasurer

Name of Director	Address	Title
B. Charles Ames	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Chairman of the Board
G. 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
Giantuigi 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. Richmand	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Lawrence C. Tucker	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director

ATTACHMENT

P35100