# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 03, 2004 8:00 am**
**Secretary of State**
05-03-2004 90745 031 ***150.00

DOCUMENT # P35100

1. Entity Name
GRAPHIC PACKAGING INTERNATIONAL, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 3350 RIVERWOOD PKWY SE<br>STE 1400<br>ATLANTA, GA 30339 US | 3350 RIVERWOOD PKWY SE<br>STE 1400<br>ATLANTA, GA 30339 US |

04222004 Chg-P CR2E034 (10/03)

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| 814 Livingston Court<br>Suite, Apt. #, etc. | 814 Livingston Court<br>Suite, Apt. #, etc. |
| City & State: Marietta GA. | City & State: Marietta GA |
| Zip: 30067 Country: US | Zip: 30067 Country: US |

4. FEI Number 84-0772929 ☐ Applied For ☐ Not Applicable

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.<br>1201 HAYS STREET<br>SUITE 105<br>TALLAHASSEE, FL 32301 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Steven J Myers Steven J. Myers ~~VP Corporate Controller~~ ~~4-23-04~~
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2004 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>HUMPHREY, STEPHEN M<br>3350 RIVERWOOD PKWY, S.W STE 1400<br>ATLANTA, GA 30329 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☑ Change ☐ Addition<br>814 Livingston Court<br>Marietta GA 30067 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | CFO<br>BLOUNT, DANIEL<br>3350 RIVERWOOD PKWY, SE STE 1400<br>ATLANTA, GA 30339 | ☑ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | CFO<br>John T. Baldwin<br>814 Livingston Court<br>Marietta GA 30067 ☐ Change ☑ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VP<br>SAUCIER, STEVEN D<br>3350 RIVERWOOD PKWY SE STE. 1400<br>ATLANTA, GA 30339 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☑ Change ☐ Addition<br>814 Livingston Court<br>Marietta GA 30067 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>STROETZ, EDWARD W<br>3350 RIVERWOOD PKWY, SE STE. 1400<br>ATLANTA, GA 30339 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☑ Change ☐ Addition<br>814 Livingston Court<br>Marietta GA 30067 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | TVP<br>GUZMAN, ANDRE R<br>3350 RIVERWOOD PKWY SE STE, 1400<br>ATLANTA, GA 30339 | ☑ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | TVP<br>W. Scott Wenhold<br>814 Livingston Court<br>Marietta GA 30067 ☐ Change ☑ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Steven J Myers Steven J. Myers 4-23-04 770-644-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #