

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90147 016 ***150.00

DOCUMENT # P35100

1. Entity Name
GRAPHIC PACKAGING INTERNATIONAL, INC.



Principal Place of Business
814 LIVINGSTON COURT
MARIETTA, GA 30067 US

Mailing Address
814 LIVINGSTON COURT
MARIETTA, GA 30067 US



2. Principal Place of Business

3. Mailing Address

03182005 Chg-P CR2E034 (10/03)

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME HUMPHREY, STEPHEN M
STREET ADDRESS 814 LIVINGSTON COURT
CITY-ST-ZIP MARIETTA, GA 30067

TITLE CFO ☐ Delete
NAME BALDWIN, JOHN T
STREET ADDRESS 814 LIVINGSTON COURT
CITY-ST-ZIP MARIETTA, GA 30067

TITLE VP ☒ Delete
NAME SAUCIER, STEVEN D
STREET ADDRESS 814 LIVINGSTON COURT
CITY-ST-ZIP MARIETTA, GA 30067

TITLE S ☒ Delete
NAME STROETZ, EDWARD W
STREET ADDRESS 814 LIVINGSTON COURT
CITY-ST-ZIP MARIETTA, GA 30067

TITLE TVP ☐ Delete
NAME WENHOLD, W. SCOTT
STREET ADDRESS 814 LIVINGSTON COURT
CITY-ST-ZIP MARIETTA, GA 30067

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE (See attached list.) ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Scott Wenhold

Date

Daytime Phone #

4/11/05

770-644-3000

Graphic Packaging International, Inc.
FEIN 84-0772929

<u>Name of Officer</u>	<u>Title</u>	<u>Address</u>	<u>Date Term Expires</u>
Jeffrey H. Coors	Executive Chairman	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Stephen M. Humphrey	President, Chief Executive Officer	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
David W. Scheible	Executive Vice-President, Commercial Operations	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
John T. Baldwin	Senior Vice-President, Chief Financial Officer	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Daniel J. Blount	Senior Vice-President - Integration	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Stephen A. Heilbrung	Senior Vice-President, General Counsel, Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Wayne E. Juby	Senior Vice-President - Human Resources	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Steven D. Saucier	Senior Vice-President - Paperboard	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Michael R. Schmal	Senior Vice-President - Beverage	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Robert W. Spiller	Senior Vice-President - Performance Packaging	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Donald W. Sturdivant	Senior Vice-President - Universal Packaging	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
W. Scott Wenhold	Vice-President, Treasurer	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Roseann M. Alexander	Assistant Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
John J. Hemrick	Assistant Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Steve M. McLary	Assistant Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Laura Lynn Smith	Assistant Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Edward W. Stroetz, Jr.	Assistant Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005

<u>Name of Director</u>	<u>Title</u>	<u>Address</u>	<u>Date Term Expires</u>
Jeffrey H. Coors	Executive Chairman	814 Livingston Court SE, Marietta, Georgia 30067-8940	2007 Annual Meeting
John D. Beckett	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
G. Andrea Botta	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Kevin J. Conway	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2007 Annual Meeting
Stephen M. Humphrey	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Harold R. Logan, Jr.	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
John R. Miller	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	May 17, 2005
Robert W. Tieken	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2007 Annual Meeting
Martin D. Walker	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
B. Charles Ames	Director Emeritus	814 Livingston Court SE, Marietta, Georgia 30067-8940	(Indefinite)
William K. Coors	Director Emeritus	814 Livingston Court SE, Marietta, Georgia 30067-8940	(Indefinite)

ATTACHMENT

40052389

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