

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90058 025 ***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**

40020336



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122007

Chg-P

CR2E034 (12/06)

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.
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. 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, 2007 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	P	<input type="checkbox"/> Delete
NAME	HUMPHREY, STEPHEN M	
STREET ADDRESS	814 LIVINGSTON COURT	
CITY-ST-ZIP	MARIETTA, GA 30067	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	BALDWIN, JOHN T	
STREET ADDRESS	814 LIVINGSTON COURT	
CITY-ST-ZIP	MARIETTA, GA 30067	
TITLE	EC	<input type="checkbox"/> Delete
NAME	COORS, JEFFREY	
STREET ADDRESS	814 LIVINGSTON COURT SE	
CITY-ST-ZIP	MARIETTA, GA 300678940	
TITLE	PCFO	<input checked="" type="checkbox"/> Delete
NAME	HUMPHREY, STEPHEN M	
STREET ADDRESS	814 LIVINGSTON COURT	
CITY-ST-ZIP	MARIETTA, GA 300678940	
TITLE	TVP	<input type="checkbox"/> Delete
NAME	WENHOLD, W. SCOTT	
STREET ADDRESS	814 LIVINGSTON COURT	
CITY-ST-ZIP	MARIETTA, GA 30067	
TITLE	EVCO	<input checked="" type="checkbox"/> Delete
NAME	SCHEIBLE, DAVID W	
STREET ADDRESS	814 LIVINGSTON COURT SE	
CITY-ST-ZIP	MARIETTA, GA 300678940	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

(SEE ATTACHED LIST)

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

W. Humphrey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/17/07 770-644-3822

Graphic Packaging International, Inc.
FEIN 84-0772929

Name of Officer	Title	Business Address	Date Term Expires
Jeffrey H. Coors	Executive Vice Chairman	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Stephen M. Humphrey	Vice Chairman	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
David W. Scheible	President and Chief Executive Officer	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Daniel J. Blount	Chief Financial Officer	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Michael P. Doss	Senior Vice-President, Consumer Products Packaging	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Stephen A. Hellrung	Senior Vice-President, General Counsel, Secretary	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Wayne E. Juby	Senior Vice-President - Human Resources	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Robert M. Simko	Senior Vice-President - Paperboard	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Michael R. Schmal	Senior Vice-President - Beverage	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Deborah R. Frank	Vice-President, Corporate Controller	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
W. Scott Wenhold	Vice-President, Treasurer	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Kevin J. Crum	Assistant Treasurer	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Joe Chivaravalloti	Assistant Controller	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Roseann M. Alexander	Assistant Secretary	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Laura Lynn Smith	Assistant Secretary	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting

Name of Director	Title	Business Address	Date Term Expires
John D. Beckett	Director	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
G. Andrea Botta	Director	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Jeffrey H. Coors	Director	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Kevin J. Conway	Director	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
William R. Fields	Director	814 Livingston Court SE, Marietta, Georgia 30067-	2008 Annual Meeting
David Scheible	Director	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Harold R. Logan, Jr.	Director	814 Livingston Court SE, Marietta, Georgia 30067-	2008 Annual Meeting
John R. Miller	Director, Non-Executive Chairman	814 Livingston Court SE, Marietta, Georgia 30067-	2007 Annual Meeting
Robert W. Tieken	Director	814 Livingston Court SE, Marietta, Georgia 30067-	(Indefinite)
B. Charles Ames	Director Emeritus	814 Livingston Court SE, Marietta, Georgia 30067-	(Indefinite)
William K. Coors	Director Emeritus	814 Livingston Court SE, Marietta, Georgia 30067-	(Indefinite)

ATTACHMENT 40020352

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