


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 22, 2008 8:00 am**  
**Secretary of State**

01-22-2008 90080 045 \*\*\*150.00

<b>DOCUMENT # P35100</b>	
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
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40008180



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

01112008 Chg-P CR2E034 (12/06)

4. FEI Number 84-0772929	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUMPHREY, STEPHEN M 814 LIVINGSTON COURT MARIETTA, GA 30067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BALDWIN, JOHN T 814 LIVINGSTON COURT MARIETTA, GA 30067 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EC COORS, JEFFREY 814 LIVINGSTON COURT SE MARIETTA, GA 300678940 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO HUMPHREY, STEPHEN M 814 LIVINGSTON COURT MARIETTA, GA 300678940 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP WENHOLD, W. SCOTT 814 LIVINGSTON COURT MARIETTA, GA 30067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCO., SCHEIBLE, DAVID W 814 LIVINGSTON COURT SE MARIETTA, GA 300678940 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President / Chief Financial Officer Daniel J. Blount 814 Livingston Court Marietta, GA 30067-8940 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: <u>Melanie Bankersley</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date: <u>1/14/08</u>	Daytime Phone #: <u>770.644.3000</u>
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LAST NAME	FIRST NAME	MI	TITLE	HOME ADDRESS	CITY	ST	ZIP
ALEXANDER	ROSEANN	M	ASSISTANT SECRETARY	814 LIVINGSTON COURT	MARIETTA	GA	30067
BLOUNT	DANIEL	J	SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	814 LIVINGSTON COURT	MARIETTA	GA	30067
COORS	JEFFREY	H	DIRECTOR AND VICE CHAIRMAN	814 LIVINGSTON COURT	MARIETTA	GA	30067
CRUM	KEVIN	J	ASSISTANT TREASURER	814 LIVINGSTON COURT	MARIETTA	GA	30067
DOSS	MICHAEL	P	SENIOR VICE PRESIDENT, CONSUMER PRODUCTS PACKAGING	814 LIVINGSTON COURT	MARIETTA	GA	30067
FRANK	DEBORAH	R	VICE PRESIDENT AND CORPORATE CONTROLLER	814 LIVINGSTON COURT	MARIETTA	GA	30067
HELLRUNG	STEPHEN	A	SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	814 LIVINGSTON COURT	MARIETTA	GA	30067
HUMPHREY	STEPHEN	M	VICE CHAIRMAN	814 LIVINGSTON COURT	MARIETTA	GA	30067
JUBY	WAYNE	E	SENIOR VICE PRESIDENT, HUMAN RESOURCES	814 LIVINGSTON COURT	MARIETTA	GA	30067
SCHIEBLE	DAVID	W	PRESIDENT AND CHIEF EXECUTIVE OFFICER	814 LIVINGSTON COURT	MARIETTA	GA	30067
SCHMAL	MICHAEL	R	SENIOR VICE PRESIDENT, BEVERAGE	814 LIVINGSTON COURT	MARIETTA	GA	30067
SIMKO	ROBERT	M	SENIOR VICE PRESIDENT, PAPERBOARD	814 LIVINGSTON COURT	MARIETTA	GA	30067
SMITH	LAURA LYNN		ASSISTANT SECRETARY	814 LIVINGSTON COURT	MARIETTA	GA	30067
TANKERSLEY	MOLLIE	E	ASSISTANT TREASURER	814 LIVINGSTON COURT	MARIETTA	GA	30067
WENHOLD	WILLIAM	SCOTT	VICE PRESIDENT AND TREASURER	814 LIVINGSTON COURT	MARIETTA	GA	30067

ATTACHMENT