

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P35100

FILED
Dec 01, 2008
Secretary of State

Entity Name: GRAPHIC PACKAGING INTERNATIONAL, INC.

Current Principal Place of Business:

814 LIVINGSTON COURT
MARIETTA, GA 30067 US

New Principal Place of Business:

Current Mailing Address:

814 LIVINGSTON COURT
MARIETTA, GA 30067 US

New Mailing Address:

FEI Number: 84-0772929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHREY, STEPHEN M
Address: 814 LIVINGSTON COURT
City-St-Zip: MARIETTA, GA 30067

Title: SVP () Delete
Name: BLOUNT, DANIEL J
Address: 814 LIVINGSTON COURT
City-St-Zip: MARIETTA, GA 30067

Title: EC () Delete
Name: COORS, JEFFREY
Address: 814 LIVINGSTON COURT SE
City-St-Zip: MARIETTA, GA 300678940

Title: PCEO () Delete
Name: HUMPHREY, STEPHEN M
Address: 814 LIVINGSTON COURT
City-St-Zip: MARIETTA, GA 300678940

Title: TVP () Delete
Name: WENHOLD, W. SCOTT
Address: 814 LIVINGSTON COURT
City-St-Zip: MARIETTA, GA 30067

Title: EVCO () Delete
Name: SCHEIBLE, DAVID W
Address: 814 LIVINGSTON COURT SE
City-St-Zip: MARIETTA, GA 300678940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: VARUGHESE, ROY
Address: 814 LIVINGSTON COURT
City-St-Zip: MARIETTA, GA 300678940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN HUMPHREY

PCEO

12/01/2008

Electronic Signature of Signing Officer or Director

Date