

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35100

FILED  
Apr 29, 2009  
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

Election Campaign Financing Trust Fund Contribution ( ).

## 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: COO ( ) Delete  
Name: VARUGHESE, ROY  
Address: 814 LIVINGSTON COURT  
City-St-Zip: MARIETTA, GA 300678940

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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: PCEO (X) Change ( ) Addition  
Name: SCHEIBLE, DAVID W  
Address: 814 LIVINGSTON COURT  
City-St-Zip: MARIETTA, GA 30067

Title: VPCF (X) Change ( ) Addition  
Name: BLOUNT, DANIEL J  
Address: 814 LIVINGSTON COURT  
City-St-Zip: MARIETTA, GA 30067

Title: VP (X) Change ( ) Addition  
Name: MILLER, ROBERT H III  
Address: 814 LIVINGSTON COURT SE  
City-St-Zip: MARIETTA, GA 30067

Title: VPT (X) Change ( ) Addition  
Name: WENHOLD, W SCOTT  
Address: 814 LIVINGSTON COURT  
City-St-Zip: MARIETTA, GA 300678940

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

Title: VPS (X) Change ( ) Addition  
Name: HELLRUNG, STEPHEN A  
Address: 814 LIVINGSTON COURT SE  
City-St-Zip: MARIETTA, GA 300678940

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 A HELLRUNG

VPS

04/29/2009

Electronic Signature of Signing Officer or Director

Date