

2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000002994

Entity Name: ROCKTENN CP, LLC

Current Principal Place of Business:

504 THRASHER STREET
NORCROSS, GA 30071

Current Mailing Address:

504 THRASHER STREET
NORCROSS, GA 30071

FEI Number: 36-2041256

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title	CEO	Title	EXECUTIVE VP AND CFO
Name	VOORHEES, STEVEN C	Name	DICKSON, WARD H
Address	504 THRASHER STREET	Address	504 THRASHER STREET
City-State-Zip:	NORCROSS GA 30071	City-State-Zip:	NORCROSS GA 30071
Title	ASTR	Title	EVP
Name	SIEGEL, DAVID R	Name	MCINTOSH, ROBERT B
Address	504 THRASHER STREET	Address	504 THRASHER STREET
City-State-Zip:	NORCROSS GA 30071	City-State-Zip:	NORCROSS GA 30071
Title	EVP	Title	VPT
Name	PORTER, JAMES B	Name	STAKEL, JOHN D
Address	504 THRASHER STREET	Address	504 THRASHER STREET
City-State-Zip:	NORCROSS GA 30071	City-State-Zip:	NORCROSS GA 30071

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID SIEGEL

ASST TREASURER

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date