

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35100

Entity Name: GRAPHIC PACKAGING INTERNATIONAL, INC.

Current Principal Place of Business:

1500 RIVEREDGE PARKWAY
SUITE 100
ATLANTA, GA 30328

Current Mailing Address:

1500 RIVEREDGE PARKWAY
SUITE 100
ATLANTA, GA 30328 US

FEI Number: 84-0772929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name SCHEIBLE, DAVID W
Address 1500 RIVEREDGE PARKWAY
 SUITE 100
City-State-Zip: ATLANTA GA 30328

Title TREASURER
Name ANKERHOLZ, BRADFORD G
Address 1500 RIVEREDGE PARKWAY
 SUITE 100
City-State-Zip: ATLANTA GA 30328

Title ASSISTANT SECRETARY
Name SMITH, LAURA LYNN
Address 1500 RIVEREDGE PARKWAY
 SUITE 100
City-State-Zip: ATLANTA GA 30328

Title SECRETARY
Name TASHMA, LAUREN S
Address 1500 RIVEREDGE PARKWAY
 SUITE 100
City-State-Zip: ATLANTA GA 30328

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 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 all other like empowered.

SIGNATURE: LAURA LYNN SMITH

ASSISTANT SECRETARY 04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date