

2013 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	PD
Name	SCHEIBLE, DAVID W
Address	1500 RIVEREDGE PARKWAY SUITE 100
City-State-Zip:	ATLANTA GA 30328

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

Title	AS
Name	ALEXANDER, ROSEANN M
Address	1500 RIVEREDGE PARKWAY SUITE 100
City-State-Zip:	ATLANTA GA 30328

Title	SECRETARY, DIRECTOR
Name	HELLRUNG, STEPHEN A
Address	1500 RIVEREDGE PARKWAY SUITE 100
City-State-Zip:	ATLANTA GA 30328

Title	SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER, DIRECTOR
Name	BLOUNT, DANIEL J
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: ROSEANN M. ALEXANDER**ASSISTANT SECRETARY** 04/25/2013_____
Electronic Signature of Signing Officer/Director Detail_____
Date