

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: GRAPHIC PACKAGING INTERNATIONAL, INC.
Company ID: 0601805
State of origin: Delaware
Formation date: 12/21/2004 12:00:00 AM
date filed: 6/26/2009 4:23:30 PM
Fee: \$15.00

Principal Office

814 LIVINGSTON COURT SE
MARIETTA, GA 30067

Registered Agent Name/Address

PRENTICE HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	DAVID W SCHEIBLE	c/o Graphic Packaging Holding Company, 814 Livingston Ct, Marietta, GA 30067
President	DAVID W SCHEIBLE	c/o Graphic Packaging Holding Company, 814 Livingston Ct, Marietta, GA 30067
Assistant Secretary	ROSEANN M ALEXANDER	c/o Graphic Packaging Holding Company, 814 Livingston Ct, Marietta, GA 30067
Treasurer	W SCOTT WENHOLD	c/o Graphic Packaging Holding Company, 814 Livingston Ct, Marietta, GA 30067
Vice President	W SCOTT WENHOLD	c/o Graphic Packaging Holding Company, 814 Livingston Ct, Marietta, GA 30067
Vice President	DEBORAH R FRANK	c/o Graphic Packaging Holding Company, 814 Livingston Ct, Marietta, GA 30067

Directors

Director	STEPHEN A HELLRUNG	c/o Graphic Packaging Holding Company, 814 Livingston Ct, Marietta, GA 30067
Director	DANIEL J BLOUNT	c/o Graphic Packaging Holding Company, 814 Livingston Ct, Marietta, GA 30067
Director	DAVID W SCHEIBLE	c/o Graphic Packaging Holding Company, 814 Livingston Ct, Marietta, GA 30067

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0601805

Trey Grayson
Secretary of State

Received and Filed

6/26/2009 4:23:30 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Signatures

Signature
Title

Roseann M Alexander
Assistant Secretary

