

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0601805
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: GRAPHIC PACKAGING INTERNATIONAL, INC.
Company ID: 0601805
State of origin: Delaware
Formation date: 12/21/2004 12:00:00 AM
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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	814 Livingston Court, Marietta, GA 30067
CFO	DANIEL J BLOUNT	814 Livingston Court, Marietta, GA 30067
President	DAVID W SCHEIBLE	814 Livingston Court, Marietta, GA 30067
Assistant Secretary	ROSEANN M ALEXANDER	814 Livingston Court, Marietta, GA 30067
Secretary	STEPHEN A HELLRUNG	814 Livingston Court, Marietta, GA 30067
Treasurer	BRADFORD G ANKERHOLZ	814 Livingston Court, Marietta, GA 30067
Vice President	DANIEL J BLOUNT	814 Livingston Court, Marietta, GA 30067
Vice President	STEPHEN A HELLRUNG	814 Livingston Court, Marietta, GA 30067

Directors

Director	STEPHEN A HELLRUNG	814 Livingston Court, Marietta, GA 30067
Director	DANIEL J BLOUNT	814 Livingston Court, Marietta, GA 30067
Director	DAVID W SCHEIBLE	814 Livingston Court, Marietta, GA 30067

Signatures

Signature	Roseann M. Alexander
Title	Assistant Secretary