

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0601805
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 6/6/2013 2:09:39 PM
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Principal Office

STE 100
1500 RIVEREDGE PARKWAY
ATLANTA, GA 30328

Registered Agent Name/Address

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

Current Officers

CEO	DAVID W SCHEIBLE	Suite 100 1500 Riveredge Parkway Atlanta, GA 30328
CFO	DANIEL J BLOUNT	Suite 100 1500 Riveredge Parkway Atlanta, GA 30328
Assistant Secretary	ROSEANN M ALEXANDER	Suite 100 1500 Riveredge Parkway Atlanta, GA 30328
Secretary	STEPHEN A HELLRUNG	Suite 100 1500 Riveredge Parkway Atlanta, GA 30328
Treasurer	BRADFORD G ANKERHOLZ	Suite 100 1500 Riveredge Parkway Atlanta, GA 30328

Directors

Director	STEPHEN A HELLRUNG	Suite 100 1500 Riveredge Parkway Atlanta, GA 30328
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Signatures

Signature	Roseann M. Alexander
Title	Assistant Secretary