PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0601805 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/5/2015 2:50:06 PM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online 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: 6/5/2015 2:50:06 PM

Fee: \$15.00

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 1500 RIVEREDGE PARKWAY, ATLANTA, GA 30328
CFO JOSEPH P YOST 1500 RIVEREDGE PARKWAY, ATLANTA, GA 30328
Assistant Secretary LAURA LYNN SMITH 1500 RIVEREDGE PARKWAY, ATLANTA, GA 30328
Secretary LAUREN S TASHMA 1500 RIVEREDGE PARKWAY, ATLANTA, GA 30328
Treasurer BRADFORD G ANKERHOLZ 1500 RIVEREDGE PARKWAY, ATLANTA, GA 30328

Directors

Director DAVID W SCHEIBLE 1500 RIVEREDGE PARKWAY, ATLANTA, GA 30328

Signatures

Signature LAURA LYNN SMITH ASSISTANT SECRETARY