

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0601805
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/8/2016 3:52:09 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: 6/8/2016 3:52:09 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

| | | |
|---------------------|----------------------|---|
| CFO | STEPHEN R. SCHERGER | 1500 RIVEREDGE PARKWAY, ATLANTA, GA 30328 |
| President | MICHAEL P. DOSS | 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 | STEPHEN R. SCHERGER | 1500 RIVEREDGE PARKWAY, ATLANTA, GA 30328 |
| Director | LAUREN S. TASHMA | 1500 RIVEREDGE PARKWAY, ATLANTA, GA 30328 |
| Director | MICHAEL P. DOSS | 1500 RIVEREDGE PARKWAY, ATLANTA, GA 30328 |

Signatures

| | |
|------------------|------------------|
| Signature | LAUREN S. TASHMA |
| Title | SECRETARY |