

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
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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

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 CHURCH	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	LAURA LYNN CHURCH
Title	ASST SECRETARY