| No. C 96016 Return to: | | Due no later than Aug 31, 2015 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | | | | | | | | | |
|--|------------|---|---|---|--------------------------------|-----|-------|---------------------------|----------------|----------------------|--|---------------|-------|---------|-------------|
| | | | | to be a second to the second | PRENTICE-HALL CORPORATION SYST | | | | | | | | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. GRAPHIC PACKAGING INTERNATIONAL, INC. 1500 RIVERSIDE PKWY LAW DEPT. SUITE 100 ATLANTA GA 30328 | | 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. New Registered Agent Signature:* | | | | | | | | | | | |
| | | | | | | | | 4. Corporations: Enter Na | mes and Busine | ess Addresses of Pre | sident, Secretary, and Directors. Treasure | r (optional). | | | |
| | | | | | | | | Office Held | Name | | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | DAVID W S | | 1500 RIVEREDGE PKWY SUITE 100 | ATLANTA | GA | USA | 30328 | | | | | | | | |
| TREASURER | | G ANKERHOLZ | 1500 RIVEREDGE PKWY SUITE 100 | ATLANTA | GA | USA | 30328 | | | | | | | | |
| SECRETARY | LAUREN S T | | 1500 RIVEREDGE PKWY SUITE 100 | ATLANTA | GA | USA | 30328 | | | | | | | | |
| PRESIDENT | MICHAEL P | DOSS | 1500 RIVEREDGE PKWY SUITE 100 | ATLANTA | GA | USA | 30328 | | | | | | | | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | | | | | | | | |
| DE C 96016 | | Signature: ROSE | | Date: 08/12/2015 | | | | | | | | | | | |
| | | Name (type or pr | | Title: AUTH PERSON | | | | | | | | | | | |
| Processed 08/12/2015 | | * Electronically provi | ded signatures are accepted as original sig | gnatures. | | | | | | | | | | | |