No. C 96016 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Aug 31, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. GRAPHIC PACKAGING INTERNATIONAL, INC. 1500 RIVERSIDE PKWY LAW DEPT. SUITE 100 ATLANTA GA 30328		Registered Agent and Address (NO PO BOX) PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New Registered Agent Signature:*			
	Name		Street or PO Address	City	State	Country	Postal Code
DIRECTOR DANIEL J BLO			1500 RIVEREDGE PKWY SUITE 100	ATLANTA	GA	USA	30328
			1500 RIVEREDGE PKWY SUITE 100	ATLANTA	GA	USA	30328
		G ANKERHOLZ	1500 RIVEREDGE PKWY SUITE 100	ATLANTA	GA	USA	30328
SECRETARY LAUREN S TASHN			1500 RIVEREDGE PKWY SUITE 100	ATLANTA	GA	USA	30328
PRESIDENT	DAVID W S	CHEIBLE	1500 RIVEREDGE PKWY SUITE 100	ATLANTA	GA	USA	30328
5. Organized Under the Laws of: 6. A		6. Annual Report must be signed.*					
DE C 96016		Signature: Lauren S	Date: 08/13/2014				
		Name (type or print)	Title: Secretary				
Processed 08/13/2014		* Electronically provided	signatures are accepted as original sig	natures.			