STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed
Secretary of State
Filing Date: 01/23/2017 10:10:58

BUSINESS INFORMATION

BUSINESS NAME	: CARAUSTAR INDUSTRIES, INC.
CONTROL NUMBER	: J800836
BUSINESS TYPE	: Foreign Profit Corporation
JURISDICTION	: Delaware

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS	: 5000 AUSTELL-POWDER SPRINGS ROAD, SUITE 300, AUSTELL, GA, 30106, USA
REGISTERED AGENT NAME	: CORPORATION SERVICE COMPANY
REGISTERED OFFICE ADDRESS	: 40 TECHNOLOGY PARKWAY SOUTHSUITE 300, Gwinnett, NORCROSS, GA, 30092, USA

OFFICER	TITLE	ADDRESS
GRAHAM SAYERS	CFO	5000 AUSTELL-POWDER SPRINGS ROAD, SUITE 300, AUSTELL, GA, 30106, USA
MICHAEL PATTON, C.	CEO	5000 AUSTELL-POWDER SPRINGS ROAD, SUITE 300, AUSTELL, GA, 30106, USA
SCOTT O'MELIA, L.	Secretary	5000 AUSTELL-POWDER SPRINGS ROAD, SUITE 300, AUSTELL, GA, 30106, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS	: 5000 AUSTELL-POWDER SPRINGS ROAD, SUITE 300, AUSTELL, GA, 30106, USA
REGISTERED AGENT NAME	: CORPORATION SERVICE COMPANY
REGISTERED OFFICE ADDRESS	: 40 TECHNOLOGY PARKWAY SOUTHSUITE 300, Gwinnett, NORCROSS, GA, 30092, USA

OFFICER	TITLE	ADDRESS
GRAHAM SAYERS	CFO	5000 AUSTELL-POWDER SPRINGS ROAD, SUITE 300, AUSTELL, GA, 30106, USA
MICHAEL PATTON, C.	CEO	5000 AUSTELL-POWDER SPRINGS ROAD, SUITE 300, AUSTELL, GA, 30106, USA
SCOTT O'MELIA, L.	Secretary	5000 AUSTELL-POWDER SPRINGS ROAD, SUITE 300, AUSTELL, GA, 30106, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	: SCOTT L. O'MELIA

AUTHORIZER TITLE : Officer