

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

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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 SOUTH SUITE 300, NORCROSS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

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

AUTHORIZER SIGNATURE : Scott L. O'Melia

AUTHORIZER TITLE : Officer