

1.) CORPORATION NAME:

PRINTPACK, INC.

DUE DATE: **12/31/2011**

SCC ID NO: **F0376527**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2800 OVERLOOK PARKWAY

CITY/ST/ZIP: ATLANTA, GA 30339-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GRAY MCCALLEY
TITLE: VP/S
ADDRESS: 2800 OVERLOOK PARKWAY
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: DAVID LOWANCE
TITLE: ASST S
ADDRESS: 1201 W PEACHTREE ST NW
CITY/ST/ZIP/CO: ATLANTA, GA 30309-

OFFICER

DIRECTOR

NAME: DAVID KENNY
TITLE: TREASURER
ADDRESS: 2800 OVERLOOK PARKWAY
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: L NEIL WILLIAMS
TITLE: DIRECTOR
ADDRESS: 3 NACOOCHEE PL
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

OFFICER

DIRECTOR

NAME: DELLMER B SEITTER
TITLE: VP Finance
ADDRESS: 2800 OVERLOOK PARKWAY
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DAVID KENNY</u>	<u>DAVID KENNY, TREASURER</u>	<u>12/29/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.