

GRAPHIC PACKAGING CORP  
Form POS AM  
June 09, 2004

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Registration No. 333- 108256

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# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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## FORM S-8/A

REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933

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### Graphic Packaging Corporation

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation or organization)

**58-2205241**

(I.R.S. Employer Identification No.)

**814 Livingston Court  
Marietta, Georgia 30067  
(770) 644-3000**

(Address of Principal Executive Offices)

**Riverwood Holding, Inc. Stock Incentive Plan  
Riverwood Holding, Inc. Supplemental Long-Term Incentive Plan  
Riverwood Holding, Inc. 2002 Stock Incentive Plan  
2003 Riverwood Holding, Inc. Long-Term Incentive Plan  
2003 Riverwood Holding, Inc. Directors Stock Incentive Plan  
Graphic Packaging Equity Incentive Plan  
Graphic Packaging Non-Employee Director Plan**

(Full title of the Plans)

**Stephen A. Hellrung, Esq.  
Senior Vice President, General Counsel and Secretary  
Graphic Packaging Corporation  
814 Livingston Court  
Marietta, Georgia 30067**

(Name and address of agent for service)

**(770) 644-3000**

(Telephone number, including area code, for agent for service)

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**POST EFFECTIVE AMENDMENT NO. 1  
TO  
REGISTRATION STATEMENT NO. 333-108256**

Pursuant to the undertaking set forth in Item 9(a)(3) of Registration Statement No. 333-108256, the Registrant is filing this Post-Effective Amendment No. 1 to deregister an aggregate of 9,734,254 shares of its Common Stock, \$.01 par value per share, previously registered for issuance under the 2003 Riverwood Holding, Inc. Long Term Incentive Plan (5,966,972 shares) and the 2003 Riverwood Holding, Inc. Directors Stock Incentive Plan (3,767,282 shares).

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing this Post Effective Amendment No. 1 to Form S-8 and has duly caused this amendment to be signed on its behalf by the undersigned, thereunto duly authorized, in Marietta, Georgia on the 7<sup>th</sup> day of June, 2003.

GRAPHIC PACKAGING CORPORATION

By: /s/ STEPHEN A. HELLRUNG

\_\_\_\_\_  
 Stephen A. Hellrung  
 Senior Vice President, General Counsel and Secretary

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities and on the dates indicated.

Name	Title	Date
* _____ Stephen M. Humphrey *	President and Chief Executive Officer (Principal Executive Officer) and Director	June 7, 2004
* _____ Daniel J. Blount *	Senior Vice President, Integration (Principal Accounting and Financial Officer)	June 7, 2004
* _____ Jeffrey H. Coors *	Director	June 7, 2004
* _____ Kevin J. Conway *	Director	June 7, 2004
* _____ G. Andrea Botta *	Director	June 7, 2004
* _____ John D. Beckett *	Director	June 7, 2004
* _____ Harold R. Logan, Jr. *	Director	June 7, 2004
* _____ John R. Miller *	Director	June 7, 2004
* _____ Martin D. Walker *	Director	June 7, 2004

\*By: /s/ EDWARD W. STROETZ, JR.  
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Edward W. Stroetz, Jr.  
*Attorney-In-Fact, pursuant to Power of  
Attorney, dated August 27, 2003*

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SIGNATURES