

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

07-25-2001 90005 025 ***550.00

0133042 AT

DOCUMENT # P05995

1. Entity Name
FORT JAMES OPERATING COMPANY

LA

Principal Place of Business C/O LEGAL DEPT. 1650 LAKE COOK ROAD DEERFIELD IL 60015 US	Mailing Address C/O LEGAL DEPARTMENT 6802 PARAGON PLACE RICHMOND VA 23230 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 133 Peachtree Street	3. Mailing Address 133 Peachtree Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Atlanta, GA	City & State Atlanta, GA
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4. FEI Number 54-1237819	Applied For <input type="checkbox"/> Not Applicable
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Zip 30303	Country US	Zip 30303	Country US
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HABERLI, ERNST A 1650 LAKE COOK ROAD DEERFIELD IL 60015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD CUTCHINS, CLIFFORD A IV 1650 LAKE COOK ROAD DEERFIELD IL 60015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BUSH, T. NORMAN 1650 LAKE COOK ROAD DEERFIELD IL 60015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT LEMPKE, R. MICHAEL 1650 LAKE COOK ROAD DEERFIELD IL 60015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SELF, SUSAN O 6802 PARAGON PL-STE 400 RICHMOND VA 23230	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD GIRVAN, DANIEL J 1650 LAKE COOK ROAD DEERFIELD IL 60015	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Lee M. Thomas 133 Peachtree Street Atlanta, GA 30303	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Danny W. Huff 133 Peachtree Street Atlanta, GA 30303	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S James F. Kelley 133 Peachtree Street Atlanta, GA 30303	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T Phillip M. Johnson 133 Peachtree Street Atlanta, GA 30303	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Kimberly Dyslin Rountree 133 Peachtree Street Atlanta, GA 30303	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO A. D. Correll 133 Peachtree Street Atlanta, GA 30303	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other officers empowered.

SIGNATURE: _____ **Kimberly Dyslin Rountree, Asst. Sec.** 7/11/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFR2E034 (5/01)



Georgia-Pacific

Attachment
P05995
C0074176



Georgia-Pacific Corporation
Law Department

133 Peachtree Street NE (30303-1847)
P.O. Box 105605
Atlanta, Georgia 30348-5605
(404) 652-4521
(404) 584-1461 fax
www.gp.com

Patricia L. Fredrickson
Executive Assistant

July 19, 2001

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: Fort James Operating Company

Dear Sir/Madam:

Enclosed is the 2001 Uniform Business Report for Fort James Operating Company for the State of Florida along with a check in the amount of \$550.00 for the filing fee.

Should you need any further information, please do not hesitate to contact me.

Sincerely,

Patricia L. Fredrickson

/plf:318983
Enclosures

Attachment
#P05995
CDD 7/1/70

FORT JAMES OPERATING COMPANY

Officers

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
A. D. Correll	Chairman and Chief Executive Officer	133 Peachtree St., NE Atlanta, Georgia 30303
Lee M. Thomas	President	133 Peachtree St., NE Atlanta, Georgia 30303
Michael C. Burandt	President – North American Consumer Business	133 Peachtree St., NE Atlanta, Georgia 30303
George F. Hartmann, Jr.	President – North American Commercial Business	133 Peachtree St., NE Atlanta, Georgia 30303
John F. Lundgren	President – European Consumer Products Business	133 Peachtree St., NE Atlanta, Georgia 30303
William Schultz	President – Dixie Business	133 Peachtree St., NE Atlanta, Georgia 30303
Mike P. McCollum	President – Wood and Fiber Procurement	133 Peachtree St., NE Atlanta, Georgia 30303
Danny W. Huff	Executive Vice President and Chief Financial Officer	133 Peachtree St., NE Atlanta, Georgia 30303
James F. Kelley	Executive Vice President, General Counsel and Secretary	133 Peachtree St., NE Atlanta, Georgia 30303
Patricia A. Barnard	Executive Vice President – Human Resources	133 Peachtree St., NE Atlanta, Georgia 30303
James E. Bostic, Jr.	Executive Vice President – Environmental, Government Affairs and Communications	133 Peachtree St., NE Atlanta, Georgia 30303
Paul Fredrickson	Senior Vice President – Operations Support	133 Peachtree St., NE Atlanta, Georgia 30303
Phillip M Johnson	Vice President and Treasurer	133 Peachtree St., NE Atlanta, Georgia 30303
Kenneth F. Khoury	Assistant Secretary	133 Peachtree St., NE Atlanta, Georgia 30303
William A. Mamrack	Vice President – Taxes	133 Peachtree St., NE Atlanta, Georgia 30303
T. Norman Bush	Assistant Vice President – Taxes	133 Peachtree St., NE Atlanta, Georgia 30303
James E. Terrell	Vice President and Controller	133 Peachtree St., NE Atlanta, Georgia 30303
Steven A. Coulter	Assistant Treasurer	133 Peachtree St., NE Atlanta, Georgia 30303
George G. Lang	Assistant Treasurer	133 Peachtree St., NE Atlanta, Georgia 30303
Joanna B. Bossin	Assistant Secretary	133 Peachtree St., NE Atlanta, Georgia 30303
E. Kelly Breslin	Assistant Secretary	133 Peachtree St., NE Atlanta, Georgia 30303
William J. Green	Assistant Secretary	133 Peachtree St., NE Atlanta, Georgia 30303
Carol A. Stephens	Assistant Secretary	133 Peachtree St., NE Atlanta, Georgia 30303
Kimberly Dyslin Rountree	Assistant Secretary	133 Peachtree St., NE Atlanta, Georgia 30303

Attachment
#705995
C0074176

FORT JAMES OPERATING COMPANY

Directors

Name

A. D. Correll

Danny W. Huff

Lee M. Thomas

Address

133 Peachtree St, NE
Atlanta, Georgia 30303

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Atlanta, Georgia 30303

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Atlanta, Georgia 30303