

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 20, 2002 8:00 am
Secretary of State

06-20-2002 90063 033 ***550.00

DOCUMENT # P05995

1. Entity Name

Fort James Operating Company

(P)

010400

DO NOT WRITE IN THIS SPACE

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	
Zip 30303		Zip 30303	
Country USA		Country USA	
4. FEI Number 54-1237819		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE				7. Name and Address of Current Registered Agent			
				Name CT Corporation			
				Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road			
				City Plantation		FL	Zip Code 33324

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.

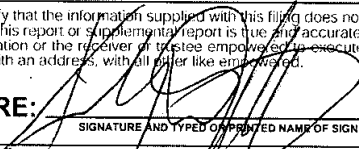
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like employees.

SIGNATURE:  **Kimberly Dyslin Rountree** **5/20/02** **404/652-4000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

Attachment

**FORT JAMES OPERATING COMPANY
DIRECTORS AND OFFICERS
133 Peachtree Street, N.E.
Atlanta, GA 30303**

#P05995

870468

DIRECTORS

<u>Name</u>	<u>Title</u>
A. D. Correll	Chairman and Chief Executive Officer
Lee M. Thomas	President
Danny W. Huff	Executive Vice President – Finance and Chief Financial Officer

OFFICERS

<u>Name</u>	<u>Title</u>
A. D. Correll	Chairman and Chief Executive Officer 133 Peachtree Street, N.E. Atlanta, GA 30303
Lee M. Thomas	President 133 Peachtree Street, N.E. Atlanta, GA 30303
Michael C. Burandt	President - North American Consumer Products 133 Peachtree Street, N.E. Roswell, GA 30303
John F. Lundgren	President - European Consumer Products 133 Peachtree Street, N.E. Atlanta, GA 30303
William Schultz	President - Dixie Business 133 Peachtree Street, N.E. Atlanta, GA 30303
Mike P. McCollum	President - Wood and Fiber Procurement 133 Peachtree Street, N.E. Atlanta, GA 30303
Danny W. Huff	Executive Vice President-Finance and Chief Financial Officer 133 Peachtree Street, N.E. Atlanta, GA 30303

Attachment

HPDS9295

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James F. Kelley	Executive Vice President and General Counsel 133 Peachtree Street, N.E. Atlanta, GA 30303
Patricia A. Barnard	Executive Vice President - Human Resources 133 Peachtree Street, N.E. Atlanta, GA 30303 Atlanta, GA 30303
James E. Bostic, Jr.	Executive Vice President - Environmental, Government Affairs and Communications 133 Peachtree Street, N.E. Atlanta, GA 30303
Paul Fredrickson	Senior Vice President - Operations Support 133 Peachtree Street, N.E. Atlanta, GA 30303
Phillip M. Johnson	Vice President and Treasurer 133 Peachtree Street, N.E. Atlanta, GA 30303
Kenneth F. Khoury	Vice President, Deputy General Counsel and Secretary 133 Peachtree Street, N.E. Atlanta, GA 30303
William A. Mamrack	Vice President - Taxes 133 Peachtree Street, N.E. Atlanta, GA 30303
James E. Terrell	Vice President and Controller 133 Peachtree Street, N.E. Atlanta, GA 30303
Steven A. Coulter	Assistant Treasurer 133 Peachtree Street, N.E. Atlanta, GA 30303
Larry A. Feind	Assistant Treasurer 133 Peachtree Street, N.E. Atlanta, GA 30303
Mary K. Kelly	Assistant Treasurer 133 Peachtree Street, N.E. Atlanta, GA 30303

Attachment

Joanna B. Bossin

Assistant Secretary
133 Peachtree Street, N.E.
Atlanta, GA 30303

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Kelly Breslin

Assistant Secretary
133 Peachtree Street, N.E.
Atlanta, GA 30303

Frederick W. Christie

Assistant Secretary
133 Peachtree Street, N.E.
Atlanta, GA 30303

Kimberly Dyslin Rountree

Assistant Secretary
133 Peachtree Street, N.E.
Atlanta, GA 30303