

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05995

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: FORT JAMES OPERATING COMPANY

**Current Principal Place of Business:**

133 PEACHTREE STREET  
ATLANTA, GA 30303 US

**New Principal Place of Business:**

**Current Mailing Address:**

133 PEACHTREE STREET  
ATLANTA, GA 30303 US

**New Mailing Address:**

FEI Number: 54-1237819      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BURANDT, MICHAEL C  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: VPD ( ) Delete  
Name: HUFF, DANNY W  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: VP ( ) Delete  
Name: KELLEY, JAMES F  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: VPT ( ) Delete  
Name: JOHNSON, PHILLIP M  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: S ( ) Delete  
Name: KHOURY, KENNETH F  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: CEO ( ) Delete  
Name: CORRELL, A D  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPT (X) Change ( ) Addition  
Name: WOOLSON, TYLER L  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: S (X) Change ( ) Addition  
Name: ROBERTO, DOUGLAS P  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS P. ROBERTO

S

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date