

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 842716

1. Entity Name

UNISOURCE WORLDWIDE, INC.

FILED
Mar 01, 2000 8:00 am
Secretary of State

03-01-2000 90097 050 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 3000-0935
BERWYN PA 19312
US

P.O. BOX 3000-0935
BERWYN PA 19312
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-5369500

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCFD
BOGAN, RICHARD H
1100 CASSATT RD
BERWYN PA 19312 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPD
VUYISTEKE, KENNETH
1100 CASSATT RD
BERWYN PA 19312 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PT
BURNS, KATHLEEN M
P.O. BOX 3000-0935 N/A
BERWYN PA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
MCLAUGHLIN, ROBERT M
P.O. BOX 3000-0935 N/A
BERWYN PA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
DECKER, THOMAS A
P.O. BOX 3000-0935 N/A
BERWYN PA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV
MOULTON, HUGH G
P.O. BOX 3000-0935 N/A
BERWYN PA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kimberly Dyslin Rountree, Assistant Secretary

Date

Daytime Phone #

2-1700

404/652-4000

CR2E034 (9/99)

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**UNISOURCE WORLDWIDE, INC.
DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>
A. D. Correll, Chairman	133 Peachtree St., NE, Atlanta, GA 30303
Danny W. Huff	133 Peachtree St., NE, Atlanta, GA 30303
James F. Kelley	133 Peachtree St., NE, Atlanta, GA 30303
Lee M. Thomas	133 Peachtree St., NE, Atlanta, GA 30303
Charles c. Tufano	6600 Governors Lake Parkway, Norcross, GA 30071

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Charles C. Tufano	President	6600 Governors Lake Parkway, Norcross, GA 30071
Lee M. Thomas	Chief Executive Officer	133 Peachtree St., NE, Atlanta, GA 30303
Danny W. Huff	Executive Vice President - Finance	133 Peachtree St., NE, Atlanta, GA 30303
Particia A. Barnard	Senior Vice President - Human Resources	133 Peachtree St., NE, Atlanta, GA 30303
James F. Kelley	Senior Vice President - Law and General Counsel	133 Peachtree St., NE, Atlanta, GA 30303
Simon Davies	Vice President - International Operations	6600 Governors Lake Parkway, Norcross, GA 30071
Michael Houghton	Vice President - Marketing	6600 Governors Lake Parkway, Norcross, GA 30071
Phillip M. Johnson	Vice President and Treasurer	133 Peachtree St., NE, Atlanta, GA 30303
Paul A. Jordan	Vice President - Packaging Systems and Supplies	6600 Governors Lake Parkway, Norcross, GA 30071
Kenneth F. Khoury	Vice President, Deputy General Counsel and Secretary	133 Peachtree St., NE, Atlanta, GA 30303
William A. Mamrack	Vice President - Taxes	133 Peachtree St., NE, Atlanta, GA 30303
Paul Stewart	Vice President - East	6600 Governors Lake Parkway, Norcross, GA 30071

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James E. Terrell	Vice President and Controller	133 Peachtree St., NE, Atlanta, GA 30303
Matthew C. Tyser	Vice President and Chief Financial Officer	6600 Governors Lake Parkway, Norcross, GA 30071
Kenneth F. Vuylsteke	Vice President - West	6600 Governors Lake Parkway, Norcross, GA 30071
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joanna B. Bossin	Assistant Secretary	133 Peachtree St., NE, Atlanta, GA 30303
Robert A. Currie	Assistant Secretary	133 Peachtree St., NE, Atlanta, GA 30303
William J. Green	Assistant Secretary	133 Peachtree St., NE, Atlanta, GA 30303
Kimberly A. Holladay	Assistant Secretary	133 Peachtree St., NE, Atlanta, GA 30303
Zygmunt Jablonski	Assistant Secretary	133 Peachtree St., NE, Atlanta, GA 30303
Kimberly Dyslin Rountree	Assistant Secretary	133 Peachtree St., NE, Atlanta, GA 30303
Carol A. Stephens	Assistant Secretary	133 Peachtree St., NE, Atlanta, GA 30303
Steven A. Coulter	Assistant Treasurer	133 Peachtree St., NE, Atlanta, GA 30303
Larry A. Feind	Assistant Treasurer	133 Peachtree St., NE, Atlanta, GA 30303
George G. Lang	Assistant Treasurer	133 Peachtree St., NE, Atlanta, GA 30303