

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842716

FILED
Apr 15, 2004
Secretary of State

Entity Name: UNISOURCE WORLDWIDE, INC.

Current Principal Place of Business:

POST OFFICE BOX 409884
ATLANTA, GA 303849884 US

New Principal Place of Business:

6600 GOVERNORS LAKE PARKWAY
NORCROSS, GA 30071 US

Current Mailing Address:

POST OFFICE BOX 409884
ATLANTA, GA 303849884 US

New Mailing Address:

6600 GOVERNORS LAKE PARKWAY
NORCROSS, GA 30071 US

FEI Number: 13-5369500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: D () Delete
Name: CORRELL, A D
Address: 133 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303 US

Title: DP () Delete
Name: TUFANO, CHARLES C
Address: 6600 GOVERNOR'S LAKE PKWY
City-St-Zip: NORCROSS, GA 30071 US

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

Title: VS () Delete
Name: JABLONSKI, ZYGMUNT
Address: 6600 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071 US

Title: VT () Delete
Name: TARKENTON, WAYNE
Address: 6600 GOVENOR'S LAKE PKWY
City-St-Zip: PORTERDALE, GA 30070

Title: EVP () Delete
Name: CONRAD, ED
Address: 745 5TH AVENUE
City-St-Zip: NEW YORK, NY 10151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: DRAGONE, ALLAN R JR
Address: 6600 GOVERNOR'S LAKE PKWY
City-St-Zip: NORCROSS, GA 30071 US

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

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

Title: VT (X) Change () Addition
Name: TARKENTON, WAYNE
Address: 6600 GOVENORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

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: ZYGMUNT JABLONSKI

VS

04/15/2004

Electronic Signature of Signing Officer or Director

Date