

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842716

FILED  
May 09, 2005  
Secretary of State

Entity Name: UNISOURCE WORLDWIDE, INC.

## Current Principal Place of Business:

6600 GOVERNORS LAKE PARKWAY  
NORCROSS, GA 30071 US

## New Principal Place of Business:

## Current Mailing Address:

6600 GOVERNORS LAKE PARKWAY  
NORCROSS, GA 30071 US

## New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: CEO ( ) Delete  
Name: DRAGONE, ALLAN R JR  
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 GOVENORS LAKE PKWY  
City-St-Zip: NORCROSS, GA 30071

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

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: ( ) 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

05/09/2005

Electronic Signature of Signing Officer or Director

Date