2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2010
Secretary of State

DOCUMENT# 386202

Entity Name: MAC PAPER CONVERTERS, INC.

Current Principal Place of Business:

3300 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5369
JACKSONVILLE, FL 322475369 US

New Mailing Address:

FEI Number: 59-1375158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCGEHEE, DAVID S
3300 PHILIPS HWY
JACKSONVILLE, FL 32207 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
Name: MCGEHEE, SUTTON
Address: 3300 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: TAS
Name: ROGERS, JONATHAN Y
Address: 3300 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: CEOD
Name: MCGEHEE, DAVID S
Address: 3300 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: SVD
Name: MCGEHEE, THOMAS R JR
Address: 3300 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: CFO
Name: BRENT, JOHN W
Address: 3300 PHILIPS HWY.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: TEES, ROBERT
Address: 3300 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

I hereby 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 all other like empowered.

SIGNATURE: JONATHAN Y. ROGERS TAS 01/29/2010

Electronic Signature of Signing Officer or Director Date

386202

1-29-10

MAC PAPER CONVERTERS, INC.

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UNIFORM BUSINESS REPORT

ADDITIONAL OFFICERS AND DIRECTORS:

TITLE:	VP	TITLE:	D
NAME:	DARNELL M. BABBIT	NAME:	ANN M. RILEY
ADDRESS:	3300 PHILIPS HIGHWAY	ADDRESS:	3300 PHILIPS HIGHWAY
CITY, STATE	JACKSONVILLE, FL. 32207	CITY, STATE	JACKSONVILLE, FL. 32207
TITLE:	D	TITLE:	D
NAME:	DELIA H. McGEHEE	NAME:	DEBORAH D. McGEHEE
ADDRESS:	3300 PHILIPS HIGHWAY	ADDRESS:	3300 PHILIPS HIGHWAY
CITY, STATE	JACKSONVILLE, FL. 32207	CITY, STATE	JACKSONVILLE, FL. 32207
TITLE:	D	TITLE:	D
NAME:	ANN W. McGEHEE	NAME:	KATHRYN N. McGEHEE
ADDRESS:	3300 PHILIPS HIGHWAY	ADDRESS:	3300 PHILIPS HIGHWAY
CITY, STATE	JACKSONVILLE, FL. 32207	CITY, STATE	JACKSONVILLE, FL. 32207
TITLE:	D	TITLE:	D
NAME:	DELIA H. McGEHEE, II	NAME:	TERRI R. McGEHEE
ADDRESS:	3300 PHILIPS HIGHWAY	ADDRESS:	3300 PHILIPS HIGHWAY
CITY, STATE	JACKSONVILLE, FL. 32207	CITY, STATE	JACKSONVILLE, FL. 32207