

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2003 8:00 am
Secretary of State

02-20-2003 90122 036 ***150.00

DOCUMENT # 842716

1. Entity Name
UNISOURCE WORLDWIDE, INC.



Principal Place of Business
**133 PEACHTREE STREET
ATLANTA GA 30303
US**

Mailing Address
**133 PEACHTREE STREET
ATLANTA GA 30303
US**



2. Principal Place of Business

6600 GOVERNOR'S LAKE PKWY
Suite, Apt. #, etc.

3. Mailing Address

6600 GOVERNOR'S LAKE PKWY
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
NORCROSS GEORGIA

Zip Country
30071 USA

City & State
NORCROSS GEORGIA

Zip Country
30071 USA

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	CORRELL, A D	
STREET ADDRESS	133 PEACHTREE STREET	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	DP	<input type="checkbox"/> Delete
NAME	TUFANO, CHARLES C	
STREET ADDRESS	133 PEACHTREE STREET	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	DV	<input type="checkbox"/> Delete
NAME	HUFF, DANNY W	
STREET ADDRESS	133 PEACHTREE STREET	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	KHOURY, KENNETH F	
STREET ADDRESS	133 PEACHTREE STREET	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	KELLEY, PHILLIP M	
STREET ADDRESS	133 PEACHTREE STREET	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE		<input type="checkbox"/> Delete
NAME	SEE ATTACHED LIST	
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	6600 GOVERNOR'S LAKE PKWY	
CITY-ST-ZIP	NORCROSS GA 30071	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ZYGMUNT JABLONSKI	
STREET ADDRESS	6600 GOVERNOR'S LAKE PKWY	
CITY-ST-ZIP	NORCROSS GA 30071	
TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WAYNE TARKENTON	
STREET ADDRESS	6600 GOVERNOR'S LAKE PKWY	
CITY-ST-ZIP	NORCROSS GA 30071	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **1/27/03** Daytime Phone # **770 209 6517**

CR2E034 (10/02)

Attachment # 842716

80034563
~~XXXXXXXXXX~~

UNISOURCE WORLDWIDE, INC.
DIRECTORS AND OFFICERS
EXPIRATION OF TERM: NONE

DIRECTORS OFFICE ADDRESSES

<u>NAME</u>	<u>ADDRESS</u>
Matt Levin	111 Huntington Avenue, Boston, MA 02199
Ed Conard	745 5 th Avenue, New York, NY 10151
Steven Barnes	111 Huntington Avenue, Boston, MA 02199
Paul Edgerley	111 Huntington Avenue, Boston, MA 02199
Charles C. Tufano	6600 Governor's Lake Parkway, Norcross, GA 30071
A. D. Correll	133 Peachtree Street, NE., Atlanta, GA 30303
Danny W. Huff	133 Peachtree Street, NE., Atlanta, GA 30303

OFFICERS OFFICE ADDRESSES

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Charles C. Tufano	President	6600 Governor's Lake Pkwy, Norcross, GA 30071
Ed Conard	Executive Vice President	745 5 th Avenue, New York, NY 10151
Matt Levin	Executive Vice President	111 Huntington Avenue, Boston, MA 02199
Steve C. Strickland	Vice President	6600 Governor's Lake Pkwy, Norcross, GA 30071
Kenneth F. Vuylsteke	Vice President	20 Centerpoint Drive #130, LaPalma, CA 90623
Matthew C. Tyser	Vice President and Chief Financial Officer	6600 Governor's Lake Pkwy, Norcross, GA 30071
Zygmunt Jablonski	Vice President General Counsel and Secretary	6600 Governor's Lake Pkwy, Norcross, GA 30071
Wayne Tarkenton	Vice President and Treasurer	6600 Governor's Lake Pkwy, Norcross, GA 30071
Evan Hart	Vice President and Controller	6600 Governor's Lake Pkwy, Norcross, GA 30071
Kimberly D. Holladay	Assistant Secretary	6600 Governor's Lake Pkwy, Norcross, GA 30071
Kitty S. Pinson	Assistant Secretary	6600 Governor's Lake Pkwy, Norcross, GA 30071