

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386202

FILED
Jan 25, 2019
Secretary of State
4200945256CC

Entity Name: MAC PAPER CONVERTERS, INC.

Current Principal Place of Business:

3300 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207-4312

Current Mailing Address:

POST OFFICE BOX 5369
JACKSONVILLE, FL 32247-5369 US

FEI Number: 59-1375158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGEHEE, DAVID S
3300 PHILIPS HWY
JACKSONVILLE, FL 32207-4312 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MCGEHEE, SUTTON
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

Title TREASURER, ASST. SECRETARY
Name ROGERS, JONATHAN Y.
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

Title CEO, DIRECTOR
Name MCGEHEE, DAVID S.
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

Title EXECUTIVE VICE PRESIDENT,
SECRETARY, DIRECTOR
Name MCGEHEE, THOMAS R. JR.
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

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

Title DIRECTOR
Name MCGEHEE, DELIA H. II
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name MCGEHEE, TERRI R.
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name RILEY, ANN M.
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

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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

TREASURER

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCGEHEE, DEBORAH D.
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name MCGEHEE, KATHRYN N.
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

Title CFO
Name GAY, GREG H.
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207