

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

①

95 MAY -1 PM 1: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *808532*

1. Corporation Name

Georgia-Pacific Corporation

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 133 Peachtree Street

26 133 Peachtree Street

93-0556213

Not Applicable

Suite, Apt #, etc

Suite, Apt #, etc

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 Floor 41

27 Floor 41

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

City & State

City & State

23 Atlanta, GA

28 Atlanta, GA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes YES NO

Zip

Country

Zip

Country

24 30303

25 USA

29 30303

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in printed name of registered agent and fee collector

Signature typed in printed name of registered agent and fee collector

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	See Exhibit A attached
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.1 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.1 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.1 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.1 STREET ADDRESS	
6.4 CITY, ST, ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changed or on an attachment with an address.

SIGNATURE:

Joyce Murty
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joyce Murty, Assistant Secretary

April 28, 1995

404 652-4000
(Outside Florida)

GEORGIA-PACIFIC CORPORATION

OFFICE ADDRESSES OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. D. Correll ✓	Chairman and Chief Executive Officer	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 (404) 652-5217
W. E. Babin ✓	Executive Vice President	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 (404) 652-5245
Davis K. Mortensen ✓	Executive Vice President	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 (404) 652-5226
James E. Bostic, Jr.	Senior Vice President	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 (404) 652-5250
Gerard R. Brandt	Senior Vice President	133 Peachtree Street, N.E. 50th Floor Atlanta, GA 30303 (404) 652-6712
Donald L. Glass	Senior Vice President	133 Peachtree Street, N.E. 22nd Floor Atlanta, GA 30303 (404) 652-5100
James F. Kelley ✓	Senior Vice President	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 (404) 652-5440
Clint M. Kennedy	Senior Vice President	55 Park Place 6th Floor Atlanta, GA 30303 (404) 652-8500

Maurice W. Kring	Senior Vice President	133 Peachtree Street, N.E. 12th Floor Atlanta, GA 30303 (404) 652-5956
George A. MacConnell	Senior Vice President	133 Peachtree Street, N.E. 19th Floor Atlanta, GA 30303 (404) 652-5206
John F. McGovern	Senior Vice President and Chief Financial Officer	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 (404) 652-5200
John F. Rasor	Senior Vice President	133 Peachtree Street, N.E. 15th Floor Atlanta, GA 30303 (404) 652-6402
David W. Reynolds	Senior Vice President	133 Peachtree Street, N.E. 50th Floor Atlanta, GA 30303 (404) 652-5203
Lee M. Thomas	Senior Vice President	55 Park Place 14th Floor Atlanta, GA 30303 (404) 652-8635
David S. Dimling	Group Vice President	55 Park Place 14th Floor Atlanta, GA 30303 (404) 652-8428
Willie L. Duke	Group Vice President	133 Peachtree Street, N.E. 16th Floor Atlanta, GA 30303 (404) 652-5048
Duncan B. Facey	Group Vice President	245 Peachtree Center Avenue 16th Floor Atlanta, GA 30303 (404) 652-3570

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J. Wayne Amy	Vice President	245 Peachtree Center Avenue 17th Floor Atlanta, GA 30303 (404) 652-3049	(4)
Joseph J. Armetta	Vice President	2350 East Devon Suite 350 Des Plaines, IL 60018 (708) 298-8100 (Ext. 200)	
Michael C. Burandt	Vice President	233 Peachtree Street, N.E. 21st Floor Atlanta, GA 30303 (404) 652-2019	
Jerry P. Collier	Vice President	245 Peachtree Center Avenue 15th Floor Atlanta, GA 30303 (404) 652-3401	
Rebecca M. Crockford	Vice President	133 Peachtree Street, N.E. 14th Floor Atlanta, GA 30303 (404) 652-5847	
David R. Fleiner	Vice President	133 Peachtree Street, N.E. 17th Floor Atlanta, GA 30303 (404) 652-4144	
William C. Howard	Vice President	133 Peachtree Street, N.E. 48th Floor Atlanta, GA 30303 (404) 652-5349	
Stephen K. Jackson	Vice President	Rockaway 80 Corporate Center 100 Enterprise Drive, Suite 260 Rockaway, NJ 07866 (201) 442-3810	
Jerry L. Kincaid	Vice President	55 Park Place 14th Floor Atlanta, GA 30303 (404) 652-8650	

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William A. Mamrack	Vice President	55 Park Place 2nd Floor Atlanta, GA 30303 (404) 652-8072
John E. Masaschi	Vice President	133 Peachtree Street, N.E. 16th Floor Atlanta, GA 30303 (404) 652-6350
Charles H. McElrea	Vice President	233 Peachtree Street, N.E. 10th Floor Atlanta, GA 30303 (404) 652-2855
Robert J. Millikan	Vice President	133 Peachtree Street, N.E. 9th Floor Atlanta, GA 30303 (404) 652-4684
Dewey L. Mobley	Vice President	900 S.W. Fifth Avenue Portland, OR 97204 (503) 248-7220
John L. Moore	Vice President	133 Peachtree Street, N.E. 9th Floor Atlanta, GA 30303 (404) 652-6163
William B. Nagle, Jr.	Vice President	133 Peachtree Street, N.E. 19th Floor Atlanta, GA 30303 (404) 652-7378
David J. Paterson	Vice President	55 Park Place 6th Floor Atlanta, GA 30303 (404) 652-8456
William D. Rose	Vice President	133 Peachtree Street, N.E. 22nd Floor Atlanta, GA 30303 (404) 652-5419



Robert A. Starling	Vice President	2351 Button Gwinnett Drive P.O. Box 906 Norcross, GA 30091 (404) 441-5002
James R. Taylor	Vice President	55 Park Place 19th Floor Atlanta, GA 30303 (404) 652-8768
James E. Terrell	Vice President and Controller	133 Peachtree Street, N.E. 6th Floor Atlanta, GA 30303 (404) 652-4366
Douglas A. Thom	Vice President	133 Peachtree Street, N.E. 12th Floor Atlanta, GA 30303 (404) 652-5961
John M. Turner	Vice President	1875 Eye Street, N.W. Suite 775 Washington, D.C. 20006 (202) 828-9629
Michael A. Vidan	Vice President	133 Peachtree Street, N.E. 21st Floor Atlanta, GA 30303 (404) 652-5236
Carl Wilson	Vice President	133 Peachtree Street, N.E. 5th Floor Atlanta, GA 30303 (404) 652-6250
James T. Wright	Vice President	133 Peachtree Street, N.E. 14th Floor Atlanta, GA 30303 (404) 652-5097
Beth C. Zoffmann	Vice President	133 Peachtree Street, N.E. 32nd Floor Atlanta, GA 30303 (404) 652-4794

Kenneth F. Khoury

Secretary

133 Peachtree Street, N.E.
41st Floor
Atlanta, GA 30303
(404) 652-4839

①

Danny W. Huff

Treasurer

133 Peachtree Street, N.E.
7th Floor
Atlanta, GA 30303
(404) 652-4467

Mary E. Moore

Assistant Secretary

133 Peachtree Street, N.E.
41st Floor
Atlanta, GA 30303
(404) 652-7490

Joyce Murty

Assistant Secretary

133 Peachtree Street, N.E.
41st Floor
Atlanta, GA 30303
(404) 652-6401

**GEORGIA-PACIFIC CORPORATION
BOARD OF DIRECTORS**



OFFICE ADDRESSES

Robert Carswell
Shearman & Sterling
599 Lexington Avenue
New York, NY 10022

Dr. Jewel Plummer Cobb
California State University, Los Angeles
Administration Room 819
5151 State University Drive
Los Angeles, CA 90032-8500

Alston D. Correll
Chairman and Chief Executive Officer
Georgia-Pacific Corporation
Post Office Box 105605
Atlanta, GA 30348-5605

Express Mail: 133 Peachtree Street, N.E.
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Atlanta, GA 30303

Jane Evans
8161 North 51st Place
Paradise Valley, Arizona 85253

Donald V. Fites
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100 NE Adams Street
Peoria, IL 61629-7210

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Harvey C. Fruehauf, Jr.
HCF Enterprises, Inc.
11211 Prosperity Farms Rd.
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Palm Beach Gardens, FL 33410

Richard V. Giordano
c/o Shearman & Sterling
599 Lexington Avenue
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New York, NY 10022

David R. Goode
Norfolk Southern Corporation
Three Commercial Place
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T. Marshall Hahn, Jr.
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M. Douglas Ivester
The Coca-Cola Company
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Francis Jungers
Post Office Box 68287
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Express Mail: 5584 S.E. Hillwood Circle
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Robert E. McNair
McNair & Sanford, P.A.
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Columbia, SC 29211

(10)

Express Mail: NationsBank Tower, 18th Floor
1301 Gervais St.
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Louis M. Sullivan, M.D.
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SunTrust Banks, Inc.
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