

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

• PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 808532 (6)

1. Corporation Name

GEORGIA-PACIFIC CORPORATION



Principal Place of Business

133 PEACHTREE STREET
FLOOR 41
ATLANTA GA 30303

Mailing Address

133 PEACHTREE STREET
FLOOR 41
ATLANTA GA 30303

2. Principal Place of Business

2a. Mailing Address

21 133 Peachtree Street, NE

26 133 Peachtree Street, NE

State, Apt. #, etc.

State, Apt. #, etc.

22 41st Floor

27 41st Floor

City & State

City & State

23 Atlanta, GA

28 Atlanta, GA

Zip

Zip

Country

Country

24 30303

29 30303

25 USA

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/20/1951

3a. Date of Last Report

05/01/1995

4. FEI Number

93-0432081

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 type: Original (must be signed by the person named in Block 12 or 13)

Printed Name: Registered Agent (signature required when registering)

DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
CCEO	CORRELL, A. D	133 PEACHTREE ST., N.E., 51ST FLOOR	ATLANTA GA 30303	☐
EVP	MORTENSEN, DAVIS K	133 PEACHTREE ST NE, 51ST FLOOR	ATLANTA GA 30303	☐
SVP	BRANDT, GERARD R	133 PEACHTREE STREET, NE, 51ST FLOOR	ATLANTA GA 30303	☐
EV	BABIN, W. E	133 PEACHTREE ST., NE, 51ST FLOOR	ATLANTA GA 30303	☐
SVP	KELLEY, JAMES F	133 PEACHTREE ST.,NE, 51ST FLOOR	ATLANTA GA 30303	☐
SVP	BOSTIC, LAMES E JR	133 PEACHTREE ST., NE, 51ST FLOOR	ATLANTA GA 30303	☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
See Attached Exhibit hereto				
2. TITLE	2. NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3. TITLE	3. NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4. TITLE	4. NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5. TITLE	5. NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6. TITLE	6. NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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 119.07(3)(g), 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, unchanged or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary E. Moore, Assistant Secretary

January 25, 1996

404/652-4000

Date

Daytime Phone

CR2E034 (12/95)

GEORGIA-PACIFIC CORPORATION
OFFICE ADDRESS 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
John F. McGovern	Executive Vice President and Chief Financial Officer	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 (404) 652-5200
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. 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

J. Wayne Amy	Vice President	133 Peachtree Street, N.E. 20th Floor Atlanta, GA 30303 (404) 652-6348
Joseph J. Armetta	Vice President	2350 East Devon Suite 350 Des Plaines, IL 60018 (708) 298-8100 (Ext. 200)
Leroy M. Bingham	Vice President	1 Butler Bridge Road Toledo, OR 97391 (503) 336-8207
Roger H. Brear	Vice President	Hwy. 71 South Ashdown, AR 71822 (501) 898-2711 ext. 6100
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
Timothy H. Crawford	Vice President	West Mount Pleasant Road Zachary, LA 70791 (504) 654-1748
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
Asa D. Hardison	Vice President	Sandifer Road P. O. Box 608 Monticello, MS 39654 (601) 587-3200

Henry Hirschman	Vice President	County Road 216 Palatka, FL 32177 (904) 329-0063
William C. Howard	Vice President	133 Peachtree Street, N.E. 9th Floor Atlanta, GA 30303 (404) 652-5349
Stephen K. Jackson	Vice President	133 Peachtree Street, N.E. 39th Floor Atlanta, GA 30303 (404) 652-4710
W. Wesley Jones	Vice President	West Ninth Street Brunswick, GA 31520 (912) 265-5780 ext. 200
Jerry L. Kincaid	Vice President	55 Park Place 14th Floor Atlanta, GA 30303 (404) 652-8650
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	55 Park Place 6th Floor Atlanta, GA 30303 (404) 652-8504
Robert J. Millikan	Vice President	133 Peachtree Street, N.E. 11th Floor Atlanta, GA 30303 (404) 652-4684

John L. Moore	Vice President	133 Peachtree Street, N.E. 11th 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
Ronald L. Paul	Vice President	133 Peachtree Street, N.E. 18th Floor Atlanta, GA 30303 (404) 652-6308
James M. Peterson	Vice President	133 Peachtree Street, N.E. 7th Floor Atlanta, GA 30303 (404) 652-4291
Edward A. Pumphrey	Vice President	Georgia Highway 273 W Cedar Springs, GA 31732 (912) 372-5420
Jerry L. Robinson	Vice President	100 Mill Supply Road Crossett, AR 71635 (501) 567-8305
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

Danny W. Huff	Treasurer	133 Peachtree Street, N.E. 7th Floor Atlanta, GA 30303 (404) 652-4467
Phillip M. Armstrong	Assistant Secretary	133 Peachtree Street, N.E. 41st Floor Atlanta, GA 30303 (404) 652-4868
Erwin D. Barger, Jr.	Assistant Secretary	133 Peachtree Street, N.E. 42nd Floor Atlanta, GA 30303 (404) 652-4781
Joe K. Bridgforth	Assistant Secretary	133 Peachtree Street, N.E. 43rd Floor Atlanta, GA 30303 (404) 652-4863
Don N. Cameron	Assistant Secretary	133 Peachtree Street, N.E. 43rd Floor Atlanta, GA 30303 (404) 652-4853
William E. Craig	Assistant Secretary	900 SW Fifth Avenue Portland, OR 97204 (503) 248-7284
Robert A. Currie	Assistant Secretary	133 Peachtree Street, N.E. 41st Floor Atlanta, GA 30303 (404) 652-4864
Elizabeth U. Fee	Assistant Secretary	133 Peachtree Street, N.E. 42nd Floor Atlanta, GA 30303 (404) 652-4836
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
Nancy L. Thomas	Assistant Secretary	900 SW Fifth Avenue Portland, OR 97204 (503) 248-7225
Marvin L. Waldrep	Assistant Secretary	133 Peachtree Street, N.E. 41st Floor Atlanta, GA 30303 (404) 652-4843
Steven A. Coulter	Assistant Treasurer	133 Peachtree Street, N.E. 7th Floor Atlanta, GA 30303 (404) 652-4468
Larry A. Feind	Assistant Treasurer	133 Peachtree Street, N.E. 7th Floor Atlanta, GA 30303 (404) 652-4401
George G. Lang	Assistant Treasurer	133 Peachtree Street, N.E. 7th Floor Atlanta, GA 30303 (404) 652-4489

**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.
51st Floor
Atlanta, GA 30303

Jane Evans
President & Chief Operating Officer
Smart TV
Bldg. 34R, Suite 175
3701 W. Oak Street
Burbank, CA 91505

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

Harvey C. Fruehauf, Jr.
HCF Enterprises, Inc.
11211 Prosperity Farms Rd.
Suite 201-B
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.
Georgia-Pacific Corporation
Post Office Box 105605
Atlanta, GA 30348-5605

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Atlanta, GA 30303

M. Douglas Ivester
The Coca-Cola Company
One Coca-Cola Plaza, N.W.
Atlanta, GA 30313

Francis Jungers
Post Office Box 68287
Portland, OR 97268

Express Mail: 5584 S.E. Hillwood Circle
Milwaukie, OR 97267

Robert E. McNair
McNair & Sanford, P.A.
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Columbia, SC 29211

Express Mail: NationsBank Tower, 18th Floor
1301 Gervais St.
Columbia, SC 29201

Louis M. Sullivan, M.D.
Morehouse School of Medicine
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James B. Williams
SunTrust Banks, Inc.
Mail Code #645
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Atlanta, GA 30302-4418

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Atlanta, GA 30303