

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1951

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.1508, 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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CCEO
CORRELL, A. D
133 PEACHTREE ST., N.E., 51ST FLOOR
ATLANTA GA 30303**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**EVP
MORTENSEN, DAVIS K
133 PEACHTREE ST NE, 51ST FLOOR
ATLANTA GA 30303**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVP
BRANDT, GERARD R
133 PEACHTREE STREET, NE, 51ST FLOOR
ATLANTA GA 30303**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**EV
BABIN, W. E
133 PEACHTREE ST., NE, 51ST FLOOR
ATLANTA GA 30303**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVP
KELLEY, JAMES F
133 PEACHTREE ST., NE, 51ST FLOOR
ATLANTA GA 30303**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVP
BOSTIC, LAMES E JR
133 PEACHTREE ST., NE, 51ST FLOOR
ATLANTA GA 30303**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED LIST

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: W. Edwin Frazier, III

1/27/98 404-652-4000

CR2E034 (10/97)

GEORGIA-PACIFIC CORPORATION
OFFICE ADDRESS OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. D. Correll	Chairman, Chief Executive Officer and President	133 Peachtree Street, N.E. Atlanta, GA 30303
Donald L. Glass	Executive Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Clint M. Kennedy	Executive Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
John F. McGovern	Executive Vice President and Chief Financial Officer	133 Peachtree Street, N.E. Atlanta, GA 30303
Ronald L. Paul	Executive Vice President Wood Products	133 Peachtree Street, N.E.
John F. Rasor	Executive Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Lee M. Thomas	Executive Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
James E. Bostic, Jr.	Senior Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Gerard R. Brandt	Senior Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
James F. Kelley	Senior Vice President-Law and General Counsel	133 Peachtree Street, N.E. Atlanta, GA 30303
Maurice W. Kring	Senior Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
George A. MacConnell	Senior Vice President	4300 Wildwood Parkway Marietta, Georgia 30067
J. Wayne Amy	Vice President	Eastern Sales Center 4300 Wildwood Parkway Atlanta, Georgia 30339
Joseph J. Armetta	Vice President	Eastern Sales Center 4300 Wildwood Parkway Atlanta, Georgia 30339

David V. Berger	Vice President	Eastern Sales Center 4300 Wildwood Parkway Atlanta, Georgia 30339
Leroy M. Bingham	Vice President	133 Peachtree Street Atlanta, Georgia 30303
Roger H. Brear	Vice President	Hwy. 71 South Ashdown, AR 71822
Michael C. Burandt	Vice President	233 Peachtree Street, N.E. Atlanta, GA 30303
Timothy H. Crawford	Vice President	West Mount Pleasant Road Zachary, LA 70791
Rebecca M. Crockford	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
David R. Fleiner	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Asa D. Hardison	Vice President	Sandifer Road Monticello, MS 39654
Henry Hirschman	Vice President	County Road 216 Palatka, FL 32177
Alex K. Hopkins	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Danny W. Huff	Vice President and Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Stephen K. Jackson	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
W. Wesley Jones	Vice President	West Ninth Street Brunswick, GA 31520
Joseph W. Kertis	Vice President	1 Butler Bridge Road Toledo, OR 97391
Kenneth F. Khoury	Vice President and Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303

Jerry L. Kincaid	Vice President	55 Park Place Atlanta, GA 30303
William A. Mamrack	Vice President - Taxes	55 Park Place Atlanta, GA 30303
John E. Masaschi	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Charles H. McElrea	Vice President	Eastern Sales Center 4300 Wildwood Parkway Atlanta, Georgia 30339
Robert J. Millikan	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
David J. Paterson	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Edward A. Pumphrey	Vice President	Georgia Highway 273 W Cedar Springs, GA 31732
Jerry L. Robinson	Vice President	100 Mill Supply Road Crossett, AR 71635
Robert A. Starling	Vice President	Eastern Sales Center 4300 Wildwood Parkway Atlanta, Georgia 30339
James R. Taylor	Vice President	55 Park Place Atlanta, GA 30303
James E. Terrell	Vice President and Controller	133 Peachtree Street, N.E. Atlanta, GA 30303
Douglas A. Thom	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
John M. Turner	Vice President	1875 Eye Street, N.W. Washington, D.C. 20006
Charles F. Williams	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
James T. Wright	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Beth C. Zoffmann	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303

Phillip M. Armstrong	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Erwin D. Barger, Jr.	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
William E. Craig	Assistant Secretary	900 S. W. Fifth Avenue Portland, OR 97201
Robert A. Currie	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Elizabeth U. Fee	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
W. Edwin Frazier III	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Kimberly Dyslin Rountree	Assistant Secretary	133 Peachtree Stree, N.E. Atlanta, GA 30303
Ginger L. Spencer	Assistant Secretary	900 S. W. Fifth Avenue Portland, OR 97201
Marvin L. Waldrep	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Steven A. Coulter	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Larry A. Feind	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
George G. Lang	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303

**GEORGIA-PACIFIC CORPORATION
BOARD OF DIRECTORS**

OFFICE ADDRESSES

Robert Carswell

Shearman & Sterling
599 Lexington Avenue
New York, NY 10022

Alston D. Correll

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

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
Suite 1018
New York, NY 10022

David R. Goode

Norfolk Southern Corporation
Three Commercial Place
Norfolk, VA 23510-2191

T. Marshall Hahn, Jr.
Georgia-Pacific Corporation
Post Office Box 105605
Atlanta, GA 30348-5605

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

Louis M. Sullivan, M.D.
Morehouse School of Medicine
720 Westview Drive, S.W.
Atlanta, GA 30310-1495

James B. Williams
SunTrust Banks, Inc.
Mail Code #645
Post Office Box 4418
Atlanta, GA 30302-4418