

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **808532**

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**

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90012 048 ***550.00

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

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 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 607.1508, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CCEO** ☐ DELETE

NAME **CORRELL, A. D**

STREET ADDRESS **133 PEACHTREE ST., N.E., 51ST FLOOR**

CITY-ST-ZIP **ATLANTA GA 30303**

TITLE **SVP** ☒ DELETE

NAME **BRANDT, GERARD R**

STREET ADDRESS **133 PEACHTREE STREET, NE, 51ST FLOOR**

CITY-ST-ZIP **ATLANTA GA 30303**

TITLE **SVP** ☐ DELETE

NAME **KELLEY, JAMES F**

STREET ADDRESS **133 PEACHTREE ST., NE, 51ST FLOOR**

CITY-ST-ZIP **ATLANTA GA 30303**

TITLE **SVP** ☐ DELETE

NAME **BOSTIC, LAMES E JR**

STREET ADDRESS **133 PEACHTREE ST., NE, 51ST FLOOR**

CITY-ST-ZIP **ATLANTA GA 30303**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

Kenneth F. Khoury ☐ Change ☒ Addition

1.2 NAME

Vice President, Deputy Gen. Counsel & Secretary

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

133 Peachtree St., NE ☐ Change ☐ Addition

Atlanta, Georgia 30303

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-3-99

404-652-4130

Date

Daytime Phone #

CR2E034 (5/99)

0117803

GEORGIA-PACIFIC CORPORATION
OFFICE ADDRESS OF OFFICERS

808532
606 815-9002-48

<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	100 Peachtree Street, #2650 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. Atlanta, GA 30303
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
Patricia A. Barnard	Senior Vice President Compensation and Benefits	133 Peachtree Street Atlanta, Georgia 30303
James E. Bostic, Jr.	Senior Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Michael C. Burandt	Senior Vice President Packaged Products	55 Park Place - 18th Fl. Atlanta, GA 30303
James F. Kelley	Senior Vice President-Law and General Counsel	133 Peachtree Street, N.E. Atlanta, GA 30303
Jerry L. Kincaid	Senior Vice President - Communication Papers	55 Park Place Atlanta, GA 30303
Stephen E. Macadam	Senior Vice President - Containerboard and Packaging	133 Peachtree Street, N.E. Atlanta, GA 30303
J. Wayne Amy	Vice President - Commodity Wood Products	Eastern Sales Center 4300 Wildwood Parkway Atlanta, Georgia 30339

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Joseph J. Armetta	Vice President Sales and Distribution	Eastern Sales Center 4300 Wildwood Parkway Atlanta, Georgia 30339
Leroy M. Bingham	Vice President Maine Operations	60 Main Street Woodland, ME 04694
Roger H. Brear	Vice President Ashdown Operations	Hwy. 71 South Ashdown, AR 71822
Mario Concha	Vice President Chemicals and Resins	55 Park Place Atlanta, GA 30303
Timothy H. Crawford	Vice President Port Hudson Operations	West Mount Pleasant Road Zachary, LA 70791
Debbie L. Davidoff	Vice President Containerboard and Recycling	133 Peachtree St., N.E. Atlanta, GA 30303
David R. Fleiner	Vice President Gypsum Division	133 Peachtree Street, N.E. Atlanta, GA 30303
Alan K. Gay	Vice President Millwork and National Accounts	4300 Wildwood Pkwy Atlanta, GA 30339
Asa D. Hardison	Vice President Containerboard Manufacturing, West	Sandifer Road Monticello, MS 39654
Alex K. Hopkins	Vice President Lumber	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 Corporate Services	133 Peachtree Street, N.E. Atlanta, GA 30303
W. Wesley Jones	Vice President Fluff Pulp and Bleached Board	West Ninth Street Brunswick, GA 31520
Kenneth F. Khoury	Vice President, Deputy General Counsel and Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303

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William A. Mamrack	Vice President - Taxes	133 Peachtree St., N.E. Atlanta, GA 30303
Michael P. McCollum	Vice President Wood and Fiber Procurement	133 Peachtree Street, N.E. Atlanta, GA 30303
Charles H. McElrea	Vice President Process Improvement	Eastern Sales Center 4300 Wildwood Parkway Atlanta, Georgia 30339
Robert J. Millikan	Vice President Engineering and Technology Pulp and Paper	133 Peachtree Street, N.E. Atlanta, GA 30303
David T. Modi	Vice President Government Affairs	1875 Eye Street, N.W. Washington, DC 20006
Susan F. Moore	Vice President Environmental Affairs	1875 Eye Street, N.W. Washington, DC 20006
Gary A. Myers	Vice President Resource Management, The Timber Company	100 Peachtree Street, N.W. Atlanta, GA 30303
David J. Paterson	Vice President Market Pulp	133 Peachtree Street, N.E. Atlanta, GA 30303
Edward A. Pumphrey	Vice President Containerboard Manufacturing, East	Georgia Highway 273 W Cedar Springs, GA 31732
Ted Sapoznik	Vice President	100 Supply Road Crossett, AR 71635
H. Elliott Savage	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
David A. Spraley	Vice President Palatka Pulp and Paper Operations	County Road 216 Palatka, FL 32177
John E. Stettler	Vice President Benefit Investments	133 Peachtree Street, N.W. Atlanta, GA 30303
James E. Terrell	Vice President and Controller	133 Peachtree Street, N.E. Atlanta, GA 30303

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Daniel R. Trettin	Vice President Wisconsin Pulp and Paper Operations	100 Wisconsin River Dr. Port Edwards, WI 54469
Charles C. Tufano	Vice President West, Distribution Division	360 Inverness Drive, South Denver, CO 80112
Charles F. Williams	Vice President Information Resources	133 Peachtree Street, N.E. Atlanta, GA 30303
Beth C. Zoffmann	Vice President Corporate Communications	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
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
Kimberly Dyslin Rountree	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Carol A. Stephens	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
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**

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OFFICE ADDRESSES

James S. Balloun

Chairman, President & Chief Executive Office
National Service Industries, Inc.
1420 Peachtree St., N.E.
Atlanta, GA 30309

Robert Carswell

Shearman & Sterling
599 Lexington Avenue
New York, NY 10022

Alston D. Correll

Chairman and Chief Executive Officer
Georgia-Pacific Corporation
133 Peachtree St., NE
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.
11300 U.S. Highway 1
Suite 201
N. Palm Beach, FL 33408

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

M. Douglas Ivester

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

Louis M. Sullivan, M.D.

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

James B. Williams

SunTrust Banks, Inc.
25 Park Place, NE
2nd Floor
Atlanta, GA 30303

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