

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 808532

1. Entity Name

GEORGIA-PACIFIC CORPORATION

**FILED**  
**Mar 08, 2000 8:00 am**  
**Secretary of State**

03-08-2000 90017 041 \*\*\*150.00

Principal Place of Business

Mailing Address

133 PEACHTREE STREET  
FLOOR 41  
ATLANTA GA 30303

133 PEACHTREE STREET  
FLOOR 41  
ATLANTA GA 30303-1808

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

93-0432081

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VDS  
KHOURY, KENNETH F  
133 PEACHTREE ST NE  
ATLANTA GA 30303 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVP  
BOSTIC, LAMES E JR  
133 PEACHTREE ST., NE, 51ST FLOOR  
ATLANTA GA 30303 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BALLOUN, JAMES S  
1420 PEACHTREE ST NE  
ATLANTA GA 30309 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
CARSWELL, ROBERT  
599 LEXINGTON AVE  
NEW YORK NY 10022 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-00

Date

404-652-4000

Daytime Phone #

CR2EC14 (9/93)

Attachment  
C0030608  
#808532

J. Wayne Amy	Vice President - Commodity Wood Products	Eastern Sales Center 4300 Wildwood Parkway Atlanta, Georgia 30339
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 – 19 <sup>th</sup> Fl. Atlanta, GA 30303
Timothy H. Crawford	Vice President Port Hudson Operations	West Mount Pleasant Road Zachary, LA 70791
Simon Davies	Vice President	55 Park Place – 14 <sup>th</sup> Fl. 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
Steven C. Hardin	Vice President Building Products Sales And Distribution - West	360 Inverness Dr. So. Englewood, CO 80111
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
Michael Houghton	Vice President Sales/Marketing, Paper Distribution	6600 Governors Lake Pkwy Norcross, GA 30071
Phillip M. Johnson	Vice President and Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303

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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
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	133 Peachtree Street, N.E. Atlanta, Georgia 30303
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
David J. Morris	Vice President and Controller - Building Products	4300 Wildwood Parkway Atlanta, GA 30339
Gary A. Myers	Vice President Resource Management, The Timber Company	100 Peachtree St., Ste. 2650 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

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 #808532

William A. Raaths	Vice President	Harbour Place Menasha, WI
Theodore E. Sapoznik	Vice President Crossett & Bellingham	100 Supply Road Crossett, AR 71635
H. Elliott Savage	Vice President Industrial Wood Products	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.E. Atlanta, GA 30303
Paul B. Stewart	Vice President Sales/East Paper Dist.	6600 Governors Lake Pkwy Norcross, GA 30071
James E. Terrell	Vice President and Controller	133 Peachtree Street, N.E. Atlanta, GA 30303
Daniel R. Trettin	Vice President Wisconsin Pulp and Paper Operations	100 Wisconsin River Dr. Port Edwards, WI 54469
Matthew C. Tyser	Vice President and Controller Paper Distribution	6600 Governors Lake Pkwy. Norcross, GA 30071
Kenneth F. Vuylsteke	Vice President Sales/West Paper Dist.	6600 Governors Lake Pkwy Norcross, GA 30071
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
Joanna B. Bossin	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303

Robert A. Currie	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
William J. Green	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Elizabeth U. Fee	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Douglas P. Roberto	Assistant Secretary	133 Peachtree St., 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

Att.  
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**GEORGIA-PACIFIC CORPORATION  
BOARD OF DIRECTORS**

Attachment  
00030608  
# 808532

**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

**GEORGIA-PACIFIC CORPORATION**  
**OFFICE ADDRESS OF OFFICERS**

*Attachment +  
 C0030608  
 # 808532*

<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 St., Ste. 2650 Atlanta, GA 30303
Clint M. Kennedy .	Executive Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Danny W. Huff	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 - 15 <sup>th</sup> Fl. Atlanta, GA 30303
Stephen E. Macadam	Senior Vice President - Containerboard and Packaging	133 Peachtree Street, N.E. Atlanta, GA 30303
Charles C. Tufano	Senior Vice President Dist. Paper West, Distribution Division	6600 Governors Lake Pkwy. Norcorss, GA 30071 Denver, CO 80112

**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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# 8D8532