

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90054 031 ***150.00

DOCUMENT # 808532

1. Entity 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

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, 2001 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	VDS KHOURY, KENNETH F 133 PEACHTREE ST NE 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
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	D CARSWELL, ROBERT 599 LEXINGTON AVE NEW YORK NY 10022 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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:

Joanna B. Bossin

Joanna B. Bossin, Assistant Secretary

(404) 652-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

GEORGIA-PACIFIC CORPORATION

OFFICE ADDRESSES OF OFFICERS

Attachment
DH808532
AW43320

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. D. Correll	Chairman, Chief Executive Officer and President	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 adcorrel@gapac.com
Donald L. Glass	Executive Vice President	100 Peachtree Street, N.W. Suite 2650 Atlanta, GA 30303 don_glass@ttcmail.com
James F. Kelley	Executive Vice President and General Counsel	133 Peachtree Street, N.E. 50th Floor Atlanta, GA 30303 jfkelly@gapac.com
Stephen E. Macadam	Executive Vice President	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 semacada@gapac.com
Danny W. Huff	Executive Vice President – Finance and Chief Financial Officer	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 dwhuff@gapac.com
Ronald L. Paul	Executive Vice President	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 rlpaul@gapac.com
John F. Rasor	Executive Vice President	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 jfraser@gapac.com
Lee M. Thomas	Executive Vice President	133 Peachtree Street, N.E. 51st Floor Atlanta, GA 30303 Lmthomas2@gapac.com

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DH 808532
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<u>Name</u>	<u>Title</u>	<u>Address</u>
Patricia A. Barnard	Senior Vice President	133 Peachtree Street, N.E. 50th Floor Atlanta, GA 30303 pabarnar@gapac.com
James E. Bostic, Jr.	Senior Vice President	133 Peachtree Street, N.E. 50th Floor Atlanta, GA 30303 jebostic@gapac.com
Michael C. Burandt	Senior Vice President	55 Park Place 18th Floor Atlanta, GA 30303 mcburand@gapac.com
Charles H. McElrea	Senior Vice President	4300 Wildwood Parkway Atlanta, GA 30309 chmcelre@gapac.com
David J. Paterson	Senior Vice President	55 Park Place 15 th Floor Atlanta, GA 30303 djpaters@gapac.com
Charles C. Tufano	Senior Vice President	6600 Governors Lake Pkwy Norcross, GA 30071 <u>cctufano@gapac.com</u>
Roger H. Brear	Group Vice President	285 Hwy. 71 South Ashdown, AR 71822 rhbrear@gapac.com
Asa D. Hardison	Group Vice President	604 N.A. Sandifer Road Monticello, MS 39654 adhardis@gapac.com
Joseph J. Armetta	Vice President	Eastern Sales Center 4300 Wildwood Parkway Suite 300 Atlanta, Georgia 30339 jjarmett@gapac.com
Leroy M. Bingham	Vice President	1451 McMahon Drive(54956) P.O. Box 2400(54957-2400) Neenah, WI 54956 lmbingha@gapac.com

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<u>Name</u>	<u>Title</u>	<u>Address</u>
Mario Concha	Vice President	55 Park Place 19th Floor Atlanta, GA 30303 mconcha@gapac.com
Timothy H. Crawford	Vice President	1000 W. Mount Pleasant Rd P. O. Box 430 Zachary, LA 70791 thcrawfo@gapac.com
H. James Dallas	Vice President	4300 Wildwood Parkway Atlanta, GA 30309 hjdallas@gapac.com
Simon Davies	Vice President	6600 Governors Lake Pkwy Norcross, GA 30071 shdavies@gapac.com
Ralph W. Feck	Vice President	144 Main Street Baileyville, ME 04694 rfeck@gapac.com
Christian Fischer	Vice President	133 Peachtree Street, N.E. 11 th Floor Atlanta, GA 30303 Cfischer@gapac.com
David R. Fleiner	Vice President	133 Peachtree Street, N.E. 21st Floor Atlanta, GA 30303 drfleine@gapac.com
Steven C. Hardin	Vice President	360 Inverness Drive Englewood, CO 80111 schardin@gapac.com
Charles E. Hodges	Vice President	Leaf River Pulp Operations 134 Buck Creek Road P. O. Box 329 New Augusta, MS 39462 Cehodges@gapac.com
Alex K. Hopkins	Vice President	133 Peachtree Street, N.E. 16th Floor Atlanta, GA 30303 akhopkin@gapac.com

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<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael Houghton	Vice President	55 Park Place Atlanta, GA 30303 404/652-8355 mhoughto@gapac.com
Phillip M. Johnson	Vice President and Treasurer	133 Peachtree Street, N.E. 7th Floor Atlanta, GA 30303 pmjohnso@gapac.com
Stephen K. Jackson	Vice President	133 Peachtree Street, N.E. 38th Floor Atlanta, GA 30303 skjackso@gapac.com
W. Wesley Jones	Vice President	West Ninth Street Brunswick, GA 31520 wwjones@gapac.com
George R. Judd	Vice President	4100 Wildwood Parkway Suite 200 Atlanta, GA 30339 griudd@gapac.com
Kenneth F. Khoury	Vice President and Secretary	133 Peachtree Street 41st Floor Atlanta, GA 30303 kfkhoury@gapac.com
Steven J. Klinger	Vice President	133 Peachtree Street 11 th Floor Atlanta, GA 30303 sjklinger@gapac.com
William A. Mamrack	Vice President	133 Peachtree Street, N.E. 33rd Floor Atlanta, GA 30303 wamamrac@gapac.com
Michael P. McCollum	Vice President	133 Peachtree Street, N.E. 15th Floor Atlanta, GA 30303 mpmccoll@gapac.com

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<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert J. Millikan	Vice President	133 Peachtree Street, N.E. 18th Floor Atlanta, GA 30303 rjmillik@gapac.com
David T. Modi	Vice President	1875 Eye Street, N.W. #775 Washington, DC 20006 dtmodi@gapac.com
Yves Montmarquette	Vice President	9440 Clement LaSalle, Quebec H8R 3W1 ymontmarquette@unisource.ca
Susan F. Moore	Vice President	133 Peachtree Street, N.E. 9th Floor Atlanta, GA 30303 sfmoore@gapac.com
David J. Morris	Vice President	4300 Wildwood Pkwy Atlanta, GA 30339 djmorris@gapac.com
Gary A. Myers	Vice President	100 Peachtree Street, N.W. Suite 2650 P. O. Box 105210 (30348) Atlanta, GA 30303 gary_myers@ttcmail.com
Edward A. Pumphrey	Vice President	Georgia Highway 273 W Cedar Springs, GA 31732 eapumphr@gapac.com
Theodore E. Sapoznik	Vice President	P.O. Box 3333 100 Mill Supply Road Crossett, AR 71635 tesapozn@gapac.com
H. Elliott Savage	Vice President	133 Peachtree Street, N.E. 20th Floor Atlanta, GA 30303 hesavage@gapac.com

<u>Name</u>	<u>Title</u>	<u>Address</u>
David A. Spraley	Vice President	County Road 216 P. O. Box 919 Palatka, FL 32178-0919 dasprale@gapac.com
John E. Stettler	Vice President	133 Peachtree Street, N.E. 7th Floor Atlanta, GA 30303 jestetl@gapac.com
Paul B. Stewart	Vice President	6600 Governors Lake Pkwy Norcross, GA 30071
James E. Terrell	Vice President and Controller	133 Peachtree Street, N.E. 6th Floor Atlanta, GA 30303 JETERRELL@gapac.com
Daniel R. Trettin	Vice President	100 Wisconsin River Drive Port Edwards, WI 54469 drtretti@gapac.com
Matthew C. Tyser	Vice President	6600 Governors Lake Pkwy Norcross, GA 30071
Charles F. Williams	Vice President	133 Peachtree Street, N.E. 50th Floor Atlanta, GA 30303 cfwillia@gapac.com
Tyler L. Woolson	Vice President	133 Peachtree Street, N.E. 38 th Floor Atlanta, GA 30303 tlwoolso@gapac.com
Kenneth F. Vuylsteke	Vice President	Unisource 20 Centerpointe Drive Suite 130 La Palma, CA 90623 VUYLSK01@unisourcelink.com

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