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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 809303

(1)

BRUNSWICK PULP & PAPER COMPANY

Principal Place	e of Business	Mailing Address		A LANGUAL SOULD ANGULA SOUR SEAST FASTER DINEAR	ing ardin sabat diala ardia diala arbit insi
133 PEACHTREE STREET NE P.O. BOX 105605 ATLANTA GA 30348-2605		133 PEACHTREE STREET NE P.O. BOX 105605 ATLANTA GA 30348-5605			
				3. Date Incorporated or Qualifie 04/21/1953	d 3a. Date of Last Report 01/31/1996
	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		58-0175120	Not Applicable
Suite, Apt 22		Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	6	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Ζφ 24	Country 25	Zip 29	Country 30	This corporation has liability f Florida Statutes	or intangible tax under s. 199.032,
[[9. Name and Address of Curren		190	10. Name and Address of New	
CT C	CORPORATION SYSTEM		81 Name		
	S. PINE ISLAND ROAD		82 Street A	Address (P.O. Box Number is Not Accep	(ahla)
	NTATION FL 33324		83	Control of the Contro	auto
			84 City	•	FL 85 Zip Code
11. Pursuant	to the provisions of Sections 607 050.	2 and 607.1508, Florida Statu	ites, the above-named (corporation submits this statement for th	e purpose of changing its registered
office or r agent. La	registered agent, or both, in the State im familiar with, and accept the obliga	of Florida. Such change was ations of, Section 607,0505. F	authorized by the corp lorida Statutes.	oration's board of directors. I hereby ac	cept the appointment as registered
SIGNATURE.					
SIGNATURE.	Signature, typed or printed name of registered age	ot and tile 4 applicable. (NC	TE Registered Agent signature	required when reinstating)	DATE
12.	OFFICERS AND	MILITER AND AND AND AND AND ADDRESS OF THE PARTY OF THE P	13.	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 12
TOLE	AS	DELETE	1.1 TITLE		Change Addition
NAME	BREWER, CORNELIA B.		1.2 NAME		
STREET ADDRESS	133 PEACHTREE STREET NE		1.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA		1.4 CITY+ST-ZIP	· · · · · · · · · · · · · · · · · · ·	
TITLE	VP	☐ DELETE	2.1 TITLE		Change Addition
NAME	FLEINER, DAVID R.		2.2 NAME		
STREET ADDRESS	133 PEACHTREE STREET NE		2.3 STREET ADDRESS		
CITY - S1 - ZIP	ATLANTA GA	I DELETE	2. 4 CITY - ST - ZIP		
TITLE	VP	DELETE	3.1 TITLE		Change Addition
NAMé	KENNEDY, CLINT M.		3.2 NAME		
STREET ADDRESS	133 PEACHTREE STREET NE		3.3 STREET ADDRESS		
CHTY - ST - 7IP	ATLANTA GA	DELETE	3.4 CITY-ST-ZIP		Change Addition
TITLE	S PUNITO PENNETH E	L. Decele	4.1 TITLE		C cuarite C vanition
NAME CERTIFICATION OF COLUMN	KHOURY, KENNETH F. 133 PEACHTREE STREET NE		4. 2 NAME		
STREET ADDRESS	ATLANTA GA		4.3 STREET ADDRESS		
CITY-S1-ZIP TITLE	D	DELETE	4.4 CHY-ST-ZIP 5.1 TITLE		Change Addition
NAME	BABIN, W. E.	- Occur	5.2 NAME		C. C
STREET ACCRESS	133 PEACHTREE STREET NE		5.3 STREET ADDRESS		
CITY - ST- 7IP	ATLANTA GA		5.4 CITY-ST-ZIP		
THE	D	☐ DELEYE	6.1 THLE		Change Addition
NAME	MCGOVERN, JOHN F		6.2 NAME		_ , _
STREET ADDRESS	133 PEACHTREE ST, N.E.		6 3 STREET ADDRESS		
City-St-7iP	ATLANTA GA		6.4 CITY-ST-ZIP		
14. Loo herel	by certify that the information supplied		lify for the exemption st	ated in Section 119,07(3)(i), Florida Stat	
Lam an o	on indicated on this annual report or s officer or director of the corporation or in Block 12 or Block 13 if changed o	the receiver or trustee empo	wered to execute this re	that my signature shall have the same le eport as required by Chapter 607, Floric	egal effect as if made under oath; that a Statutes; and that my name

Joyce Murty, Assistant Secretary 1/29/97 (404)652-7277

BRUNSWICK PULP & PAPER COMPANY

OFFICERS

Name	<u>Title</u>	Address
A. D. Correll	Executive Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
John F. McGovern	Executive Vice President - Finance and Chief Financial Officer	133 Peachtree Street, N.E. Atlanta, GA 30303
James F. Kelley	Senior Vice President - Law and Assistant Secretary	Peachtree Street, N.E. Atlanta, GA 30303
Clint M. Kennedy	Senior Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
David R. Fleiner	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
Kenneth F. Khoury	Vice President and Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
William A. Mamrack	Vice President - Taxes	55 Park Place Atlanta, GA 30303
John F. Rasor	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
James E. Terrell	Vice President and Controller	133 Peachtree Street, N.E. Atlanta, GA 30303
W. Edwin Frazier, III	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Mary E. Moore	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Joyce Murty	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303

#57574 Rev: 08/07/96 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

#57574 Rev: 08/07/96

BRUNSWICK PULP & PAPER COMPANY

DIRECTORS

Name	Address	
W. E. Babin	133 Peachtree Street, N.E. Atlanta, GA 30303	
A. D. Correll	133 Peachtree Street, N.E. Atlanta, GA 30303	
John F. McGovern	133 Peachtree Street, N.E.	