Apr 06, 2001 8:00 am Secretary of State **DOCUMENT # 809303 BRUNSWICK PULP & PAPER COMPANY** 04-06-2001 90054 025 ***150.00 Principal Place of Business Mailing Address 133 PEACHTREE STREET NE 133 PEACHTREE STREET NE F1113326 P.O. BOX 105605 P.O. BOX 105605 ATLANTA GA 30348-2605 ATLANTA GA 30348-2605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 58-0175120 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See critería on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, SEE ATTACHED LIST CR2E034 (10/00) ☐ Delete TITLE Change ☐ Addition TITLE ROUNTREE, KIMBERLY D NAME NAME 133 PEACHTREE STREET NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Change ☐ Addition TITLE ☐ Delete TITLE JONES, W. WESLEY NAME NAME 133 PEACHTREE STREET NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP [Change **X** Addition TITLE Delete TITLE KENNEDY, CLINT M. David J. Paterson NAME NAME 133 PEACHTREE STREET NE 133 Peachtree Street, NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Atlanta, GA 30303 CITY-ST-ZIP ATLANTA GA ☐ Change ☐ Addition TITLE ☐ Delete TITLE KHOURY, KENNETH F. NAME NAME 133 PEACHTREE STREET NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition CORRELL, A.D. NAME NAME 133 PEACHTREE STREET NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA DEVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUFF, DANNY W NAME NAME STREET ADDRESS 133 PEACHTREE ST, NE E STREET ADDRESS City-ST-7IP ATLANTA GA 30303 CITY-ST-ZIP

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. E

Joanna B. Bossin, Assistant Secretary

(404) 652-4000

Date

Daytime Phone #

Altaclinent A 004330C D# 809303

Names and Addresses of Officers and Directors of Brunswick Pulp & Paper Company

A. DIRECTORS

<u>Name</u>	<u>Title</u>	Mailing Address
A. D. Correll	Director	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Danny W. Huff	Director	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
David J. Paterson	Director .	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
B. OFFICERS		
Name	<u>Title</u>	Mailing Address
David J. Paterson	President	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
A. D. Correll	Executive Vice President	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Donald L. Glass	Executive Vice President – Timber	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Danny W. Huff	Executive Vice President – Finance and Chief Financial Officer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
James F. Kelley	Executive Vice President and General Counsel	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
W. Wesley Jones	Senior Vice President	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847

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Name	Title	Mailing Address
Phillip M. Johnson	Vice President and Treasurer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Kenneth F. Khoury	Vice President, Deputy General Counsel and Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
William A. Mamrack	Vice President – Taxes	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Gary A. Myers	Vice President – Resource Management	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
James E. Terrell	Vice President and Controller	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Erwin D. Barger, Jr.	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Joanna B. Bossin	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Elizabeth U. Fee	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Zygmunt Jablonski	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Kimberly Dyslin Rountree	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Steven A. Coulter	Assistant Treasurer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847

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Name Title Mailing Address

Larry A. Feind Assistant Treasurer c/o Georgia-Pacific Corporation

133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847

George G. Lang Assistant Treasurer c/o Georgia-Pacific Corporation

133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847