

2001 UNIFORM BUSINESS REPORT (UBR)

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

04-06-2001 90054 025 ***150.00

0446295

DOCUMENT # 809303
 1. Entity Name
BRUNSWICK PULP & PAPER COMPANY

Principal Place of Business 133 PEACHTREE STREET NE P.O. BOX 105605 ATLANTA GA 30348-2605	Mailing Address 133 PEACHTREE STREET NE P.O. BOX 105605 ATLANTA GA 30348-2605
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#0013326



DO NOT WRITE IN THIS SPACE

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 58-0175120	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROUNTREE, KIMBERLY D 133 PEACHTREE STREET NE ATLANTA GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JONES, W. WESLEY 133 PEACHTREE STREET NE ATLANTA GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KENNEDY, CLINT M. 133 PEACHTREE STREET NE ATLANTA GA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KHOURY, KENNETH F. 133 PEACHTREE STREET NE ATLANTA GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORRELL, A.D. 133 PEACHTREE STREET NE ATLANTA GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP HUFF, DANNY W 133 PEACHTREE ST, NE E ATLANTA GA 30303 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P David J. Paterson 133 Peachtree Street, NE Atlanta, GA 30303 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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)

Attachment
A0043326
D# 809303

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

A. DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
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

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
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

Attachment
A043324
DH 809303

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
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

Attachment
DH 809303
A043226

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
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