

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 12: 59

DOCUMENT # **816530**

(0)

1. Corporation Name

GEORGIA-PACIFIC INVESTMENT COMPANY

Principal Place of Business

133 PEACHTREE ST NE
P O BOX 105605
ATLANTA GA 30303-1812

Mailing Address

133 PEACHTREE ST NE
P O BOX 105605
ATLANTA GA 30303-1812

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1962

3a. Date of Last Report

05/01/1994

4. FEI Number

93-6028874

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This Corporation has liability, for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature required for (current) registered agent and third-party agent.

(Signature) Registered Agent signature required when mandating.

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS
NAME	BREWER, CORNELIA B.
STREET ADDRESS	133 PEACHTREE ST NE
CITY, ST, ZIP	ATLANTA GA
TITLE	EVD
NAME	RASOR, JOHN F
STREET ADDRESS	133 PEACHTREE STREET NE
CITY, ST, ZIP	ATLANTA GA
TITLE	VP
NAME	DUKE, WILLIE L.
STREET ADDRESS	133 PEACHTREE STREET NE
CITY, ST, ZIP	ATLANTA GA
TITLE	VT
NAME	MCGOVERN, JOHN F.
STREET ADDRESS	133 PEACHTREE STREET NE
CITY, ST, ZIP	ATLANTA GA
TITLE	PD
NAME	MORTENSEN, DAVIS K
STREET ADDRESS	133 PEACHTREE STREET NE
CITY, ST, ZIP	ATLANTA GA
TITLE	S
NAME	KHOURY, KENNETH F
STREET ADDRESS	133 PEACHTREE ST NE
CITY, ST, ZIP	ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	See Exhibit A attached hereto
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Joyce Murty
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joyce Murty, Assistant Secretary

Apr 11/2, 1995

(404) 652-6401

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GEORGIA-PACIFIC INVESTMENT COMPANY**Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Davis K. Mortensen	President	133 Peachtree St., N.E. Atlanta, GA 30303
John F. Rasor	Executive Vice President	133 Peachtree St., N.E. Atlanta, GA 30303
James F. Kelley	Senior Vice President - Law and Assistant Secretary	133 Peachtree St., N.E.
John F. McGovern	Senior Vice President - Finance and Chief Financial Officer	133 Peachtree St., N.E. Atlanta, GA 30303
Willie L. Duke	Vice President	133 Peachtree St., N.E. Atlanta, GA 30303
William A. Mamrack	Vice President - Taxes	55 Park Place Atlanta, GA 30303
Dewey L. Mobley	Vice President	900 SW Fifth Street Portland, OR 97204
James E. Terrell	Vice President and Controller	133 Peachtree St., N.E. Atlanta, GA 30303
Kenneth F. Khoury	Secretary	133 Peachtree St., N.E. Atlanta, GA 30303
Danny W. Huff	Treasurer	133 Peachtree St., N.E. Atlanta, GA 30303
Phillip M. Armstrong	Assistant Secretary	133 Peachtree St., N.E. Atlanta, GA 30303
Erwin D. Barger, Jr.	Assistant Secretary	133 Peachtree St., N.E. Atlanta, GA 30303
Joe K. Bridgforth	Assistant Secretary	133 Peachtree St., N.E. Atlanta, GA 30303

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Exhibit A

GEORGIA-PACIFIC INVESTMENT COMPANY

Directors

<u>Name</u>	<u>Address</u>
John F. McGovern	133 Peachtree St., N.E. Atlanta, GA 30303
Davis K. Mortensen	133 Peachtree St., N.E. Atlanta, GA 30303
John F. Rasor	133 Peachtree St., N.E. Atlanta, GA 30303

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William E. Craig	Assistant Secretary	900 SW Fifth Street Portland, OR 97204
Elizabeth U. Fee	Assistant Secretary	133 Peachtree St., N.E. Atlanta, GA 30303
Mary E. Moore	Assistant Secretary	133 Peachtree St., N.E. Atlanta, GA 30303
Joyce Murty	Assistant Secretary	133 Peachtree St., N.E. Atlanta, GA 30303
Nancy L. Thomas	Assistant Secretary	900 SW Fifth Street Portland, OR 97204
Steven A. Coulter	Assistant Treasurer	133 Peachtree St., N.E. Atlanta, GA 30303
Larry A. Feind	Assistant Treasurer	133 Peachtree St., N.E. Atlanta, GA 30303
George G. Lang	Assistant Treasurer	133 Peachtree St., N.E. Atlanta, GA 30303