

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 816530 (0)

1. Corporation Name

GEORGIA-PACIFIC INVESTMENT COMPANY



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/03/1962

3a. Date of Last Report

05/01/1995

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

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, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP | DELETED |
|-------|---------------------|-------------------------|----------------|-------------------------------------|
| AS | BREWER, CORNELIA B. | 133 PEACHTREE ST NE | ATLANTA GA | <input checked="" type="checkbox"/> |
| EVD | RASOR, JOHN F | 133 PEACHTREE STREET NE | ATLANTA GA | <input type="checkbox"/> |
| VP | DUKE, WILLIE L. | 133 PEACHTREE STREET NE | ATLANTA GA | <input type="checkbox"/> |
| VT | MCGOVERN, JOHN F. | 133 PEACHTREE STREET NE | ATLANTA GA | <input type="checkbox"/> |
| PD | MORTENSEN, DAVIS K | 133 PEACHTREE STREET NE | ATLANTA GA | <input type="checkbox"/> |
| S | KHOURY, KENNETH F | 133 PEACHTREE ST NE | ATLANTA GA | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-STATE-ZIP | Change | Addition |
|-----------------------------|----------|--------------------|--------------------|--------|----------|
| See Exhibit Attached hereto | | | | | |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-STATE-ZIP | Change | Addition |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-STATE-ZIP | Change | Addition |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-STATE-ZIP | Change | Addition |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-STATE-ZIP | Change | Addition |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-STATE-ZIP | Change | Addition |

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 25, 1996 404/652-4000

Date

Daytime Phone #

CR2E034 (12/95)

GEORGIA-PACIFIC INVESTMENT COMPANY

DIRECTORS

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

GEORGIA-PACIFIC INVESTMENT COMPANY

OFFICERS

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

| | | |
|-------------------|---------------------|---|
| William E. Craig | Assistant Secretary | 900 SW Fifth Avenue Portland, OR 97204 |
| Elizabeth U. Fee | 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 |
| Nancy L. Thomas | Assistant Secretary | 133 Peachtree Street, N.E. Atlanta, GA 30303 |
| 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 |