

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9 MAY -1 PM 12:59

DOCUMENT # 820278 (0)

1. Corporation Name

GREAT NORTHERN NEKOOSA CORPORATION

Principal Place of Business

133 PEACHTREE STREET, N.E.
ATLANTA GA 30303

Mailing Address

133 PEACHTREE STREET, N.E.
ATLANTA GA 30303

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1967

3a. Date of Last Report

06/22/1994

4. FEI Number

01-0082620

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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, typed or printed name of registered agent and title if applicable)

(Signature, typed or printed name of registered agent and title if applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE AS
NAME BREWER, CORNELIA B.
STREET ADDRESS 133 PEACHTREE STREET NE
CITY, ST, ZIP ATLANTA GA 30303

TITLE PD
NAME BABIN, W.E.
STREET ADDRESS 133 PEACHTREE STREET NE
CITY, ST, ZIP ATLANTA GA

TITLE CD
NAME CORRELL, A.D.
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

TITLE CFO
NAME JOHN F. MCGOVERN
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

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 Sections 119.07(1)(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. 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 (change, or an addition with an address).

SIGNATURE:

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

Apr 11/2, 1995

(404) 652-6401

820278

Exhibit A

GREAT NORTHERN NEKOOSA CORPORATION**Directors**

<u>Name</u>	<u>Address</u>
W. E. Babin	133 Peachtree St., NE, Atlanta, GA 30303
James E. Bostic, Jr.	133 Peachtree St., NE, Atlanta, GA 30303
Alston D. Correll	133 Peachtree St., NE, Atlanta, GA 30303
William A. Mamrack	55 Park Place, Atlanta, GA 30303
John F. McGovern	133 Peachtree St., NE, Atlanta, GA 30303
Davis K. Mortensen	133 Peachtree St., NE, Atlanta, GA 30303
James E. Terrell	133 Peachtree St., NE, Atlanta, GA 30303

820278

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Alston D. Correll	Chairman of the Board	133 Peachtree St., NE, Atlanta, GA 30303
W. Ed Babin	President and Chief Executive Officer	133 Peachtree St., NE Atlanta, GA 30303
James E. Bostic, Jr.	Executive Vice President and Chief Operating Officer	133 Peachtree St., NE Atlanta, GA 30303
James F. Kelley	Senior Vice President - Law and Assistant Secretary	133 Peachtree St., NE Atlanta, GA 30303
John F. McGovern	Senior Vice President - Finance and Chief Financial Officer	133 Peachtree St., NE Atlanta, GA 30303
Willie L. Duke	Vice President	133 Peachtree St., NE Atlanta, GA 30303
Donald L. Glass	Vice President	133 Peachtree St., NE Atlanta, GA 30303
Maurice W. Kring	Vice President	133 Peachtree St., NE Atlanta, GA 30303
William A. Mamrack	Vice President - Taxes	55 Park Place Atlanta, GA 30303
Robert J. Millikan	Vice President	133 Peachtree St., NE Atlanta, GA 30303
William B. Nagle, Jr.	Vice President	133 Peachtree St., NE Atlanta, GA 30303
John F. Rasor	Vice President	133 Peachtree St., NE Atlanta, GA 30303
David W. Reynolds	Vice President - Employee Relations	133 Peachtree St., NE Atlanta, GA 30303
James E. Terrell	Vice President and Controller	133 Peachtree St., NE Atlanta, GA 30303
Kenneth F. Khoury	Secretary	133 Peachtree St., NE Atlanta, GA 30303

820228

Danny W. Huff	Treasurer	133 Peachtree St., NE Atlanta, GA 30303
Phillip M. Armstrong	Assistant Secretary	133 Peachtree St., NE Atlanta, GA 30303
Erwin D. Barger, Jr.	Assistant Secretary	133 Peachtree St., NE Atlanta, GA 30303
Joe K. Bridgforth	Assistant Secretary	133 Peachtree St., NE Atlanta, GA 30303
Mary E. Moore	Assistant Secretary	133 Peachtree St., NE Atlanta, GA 30303
Joyce Murty	Assistant Secretary	133 Peachtree St., NE Atlanta, GA 30303
Steven A. Coulter	Assistant Treasurer	133 Peachtree St., NE Atlanta, GA 30303
Larry A. Feind	Assistant Treasurer	133 Peachtree St., NE Atlanta, GA 30303
George G. Lang	Assistant Treasurer	133 Peachtree St., NE Atlanta, GA 30303
Peter B. Webster	Clerk	Portland Square Portland, ME 04104