

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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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

3. Date Incorporated or Qualified

03/08/1967

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 trust applicable

NOTE: Registered Agent's signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	BREWER, CORNELIA B.	
STREET ADDRESS	133 PEACHTREE STREET NE	
CITY- ST- ZIP	ATLANTA GA 30303	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BABIN, W.E.	
STREET ADDRESS	133 PEACHTREE STREET NE	
CITY- ST- ZIP	ATLANTA GA	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	CORRELL, A.D.	
STREET ADDRESS	133 PEACHTREE STREET NE	
CITY- ST- ZIP	ATLANTA GA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KHOURY, KENNETH F	
STREET ADDRESS	133 PEACHTREE ST. NE	
CITY- ST- ZIP	ATLANTA GA	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	JOHN F. MCGOVERN	
STREET ADDRESS	133 PEACHTREE STREET NE	
CITY- ST- ZIP	ATLANTA GA	
TITLE	VP	<input type="checkbox"/> DELETE
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	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Joyce Murty	
1.3 STREET ADDRESS	133 Peachtree Street NE	
1.4 CITY- ST- ZIP	Atlanta, GA 30303	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

700001756877  
-03/26/96--01032--005  
\*\*\*200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce Murty, Assistant Secretary

March 21, 1996

404-652-6401

Date

Telephone #

CR2E034 (12/95)

GREAT NORTHERN NEKOOSA CORPORATION

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Directors

<u>Name</u>	<u>Address</u>
W. E. Babin	133 Peachtree St., NE, Atlanta, GA 30303
Alston D. Correll	133 Peachtree St., NE, Atlanta, GA 30303
John F. McGovern	133 Peachtree St., NE, Atlanta, GA 30303

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GREAT NORTHERN NEKOOSA CORPORATION

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Alston D. Correll 30303	Chairman of the Board	133 Peachtree St., NE, Atlanta, GA
W. Ed Babin 30303	President and Chief Executive Officer	133 Peachtree St., NE, Atlanta, GA
James E. Bostic, Jr.	Executive Vice President and Chief Operating Officer	55 Park Place, Atlanta, GA 30303
James F. Kelley 30303	Senior Vice President - Law and Assistant Secretary	133 Peachtree St., NE Atlanta, GA
John F. McGovern 30303	Senior Vice President - Finance and Chief Financial Officer	133 Peachtree St., NE, Atlanta, GA
Willie L. Duke 30303	Vice President	133 Peachtree St., NE, Atlanta, GA
Donald L. Glass 30303	Vice President	133 Peachtree St., NE, Atlanta, GA
Maurice W. Kring 30303	Vice President	133 Peachtree St., NE, Atlanta, GA
William A. Mamrack	Vice President - Taxes	55 Park Place, Atlanta, GA 30303
Robert J. Millikan 30303	Vice President	133 Peachtree St., NE, Atlanta, GA
William B. Nagle, Jr. 71635	Vice President	128 Main Street, Crossett, AR
John F. Rasor 30303	Vice President	133 Peachtree St., NE, Atlanta, GA
David W. Reynolds 30303	Vice President - Employee Relations	133 Peachtree St., NE, Atlanta, GA

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**GREAT NORTHERN NEKOOSA CORPORATION**  
(Officers continued)

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

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**GREAT NORTHERN NEKOOSA CORPORATION**

**Directors**

<u>Name</u>	<u>Home Address</u>
W. Ed Babin	P. O. Box 2589 Peachtree City, GA 30269
James E. Bostic, Jr.	5455 New Wellington Close Atlanta, GA 30327
Alston D. Correll	650 West Paces Ferry Road Atlanta, GA 30327
William A. Mamrack	1800 Brandon Hall Drive Dunwoody, GA 30350
John F. McGovern	4456 Paces Battle Drive, N.W. Atlanta, GA 30327
Davis K. Mortensen	Post Office Box 1298 Fayetteville, GA 30214
James E. Terrell	220 Treadwick Drive Dunwoody, GA 30350

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# **GREAT NORTHERN NEKOOSA CORPORATION**

## **Officers**

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Alston D. Correll	Chairman of the Board	650 West Paces Ferry Road Atlanta, GA 30327
W. Ed Babin	President and Chief Executive Officer	123 Tamerlane Peachtree City, GA 30269
James E. Bostic, Jr.	Executive Vice President and Chief Operating	5455 New Wellington Close Atlanta, GA 30327
James F. Kelley	Senior Vice President - Law President	54 Muscogee Avenue, N.W. Atlanta, GA 30305
John F. McGovern	Senior Vice President - Finance and Chief Financial Officer	4456 Paxces Battle Drive Atlanta, GA 30327
Willie L. Duke	Vice President	165 Creekside Trail Fayetteville, GA 30214
Donald L. Glass	Vice President	5630 Errol Place Atlanta, GA 30327
William A. Mamrack	Vice President - Taxes	1800 Brandon Hall Dr Dunwoody, GA 30350
Robert J. Millikan	Vice President	9885 Twingate Drive Alpharetta, Ga 30202
William B. Nagle, Jr.	Vice President	1385 Wesley Circle Atlanta, GA 30327
John F. Rasor	Vice President	2986 Devonshire Place Atlanta, GA 30327
David W. Reynolds	Vice President - Employee Relations	4520 Woodland Brook Drive Atlanta, GA 30327

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James E. Terrell	Vice President and Controller	220 Treadwick Drive Dunwoody, GA 30350
Kenneth F. Khoury	Secretary	1402 Waterford Green Dr. Marietta, GA 30068
Danny W. Huff	Treasurer	10305 Crescent Ridge Dr Roswell, GA 30076
Phillip M. Armstrong	Assistant Secretary	177 Roe Hampton Lane St. Mountain, GA 30087
Erwin D. Barger, Jr.	Assistant Secretary	1319 Mile Post Drive Dunwoody, GA 30338
Joe K. Bridgforth	Assistant Secretary	3716 Hart's Court Atlanta, GA 30341
Mary E. Moore	Assistant Secretary	3204 Powers Ford Marietta, GA 30067
Joyce Murty	Assistant Secretary	1971 Tall Tree Drive, NE Atlanta, GA 3032224
Nona Soltero	Assistant Secretary	973 Rosedale Road Atlanta, GA 30306
Steven A. Coulter	Assistant Treasurer	2166 Smokestone Circle, NE Marietta, GA 30062
Larry A. Feind	Assistant Treasurer	703 Cedar Trace Lilburn, GA 30247
George G. Lang	Assistant Treasurer	415 Watergate Way Roswell, GA 30376
Peter B. Webster	Clerk	81 West Main Street Yarmouth, ME 04096