

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2001 8:00 am
Secretary of State
 04-06-2001 90054 026 ***150.00

0445220

DOCUMENT # 820278

1. Entity 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

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 **01-0082620**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DYSLIN ROUNTREE, KIMBERLY 133 PEACHTREE ST., NE ATLANTA GA 30303 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CORRELL, A.D. 133 PEACHTREE STREET NE ATLANTA GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KHOURY, KENNETH F 133 PEACHTREE ST. NE ATLANTA GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HUFF, DANNY W 133 PEACHTREE STREET NE ATLANTA GA 30303 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GLASS, DONALD L 133 PEACHTREE ST., NE ATLANTA GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

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	<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
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
DH 820878
A0413305

EXHIBIT A

GREAT NORTHERN NEKOOSA CORPORATION

Directors

<u>Name</u>	<u>Address</u>
Alston D. Correll	133 Peachtree St., NE, Atlanta, GA 30303
Danny W. Huff	133 Peachtree St., NE, Atlanta, GA 30303
David J. Paterson	133 Peachtree St., NE, Atlanta, GA 30303

Attachment
DH 820578
AW43325

GREAT NORTHERN NEKOOSA CORPORATION

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Alston D. Correll	Chairman, President and Chief Executive Officer	133 Peachtree St., NE, Atlanta, GA 30303
Donald L. Glass	Executive Vice President - Timber	133 Peachtree St., NE, Atlanta, GA 30303
Danny W. Huff	Executive Vice President - Finance and Chief Financial Officer	133 Peachtree St., NE, Atlanta, GA 30303
James F. Kelley	Executive Vice President and General Counsel	133 Peachtree St., NE, Atlanta, GA 30303
David J. Paterson	Executive Vice President and Chief Operating Officer	133 Peachtree St., NE Atlanta, GA 30303
Stephen E. Macadam	Executive Vice President	133 Peachtree Street, NE Atlanta, GA 30303
John F. Rasor	Executive Vice President	133 Peachtree St., NE, Atlanta, GA 30303
Lee M. Thomas	Executive Vice President	133 Peachtree St., NE, Atlanta, GA 30303
James E. Bostic, Jr.	Senior Vice President	133 Peachtree St., NE, Atlanta, GA 30303
Asa Hardison	Vice President	133 Peachtree St., NE, Atlanta, GA 30303
Phillip M. Johnson	Vice President and Treasurer	133 Peachtree St., NE, Atlanta, GA 30303
Kenneth F. Khoury	Vice President, Deputy General Counsel and Secretary	133 Peachtree St., NE, Atlanta, GA 30303
Steve J. Klinger	Vice President	133 Peachtree Street, NE Atlanta, GA 30303

Attachment
D# 820278
A0213325

GREAT NORTHERN NEKOOSA CORPORATION
(Officers continued)

William A. Mamrack	Vice President - Taxes	133 Peachtree St., NE, Atlanta, GA 30303
Gary A. Myers	Vice President – Resource Management	133 Peachtree Street, NE Atlanta, GA 30303
James E. Terrell	Vice President and Controller	133 Peachtree St., NE, Atlanta, GA 30303
Erwin D. Barger, Jr.	Assistant Secretary	133 Peachtree St., NE, Atlanta, GA 30303
Joanna B. Bossin	Assistant Secretary	133 Peachtree Street, NE Atlanta, GA 30303
Elizabeth U. Fee	Assistant Secretary	133 Peachtree St., NE, Atlanta, GA 30303
Kimberly Dyslin Rountree	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