

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 20, 2002 8:00 am**  
**Secretary of State**

06-20-2002 90063 032 \*\*\*550.00

**DOCUMENT # 820278<sup>1</sup>**

1. Entity Name

Great Northern Nekoosa Corporation

**DO NOT WRITE IN THIS SPACE**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 133 Peachtree Street		3. Mailing Address 133 Peachtree Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Atlanta, GA		City & State Atlanta, GA	
Zip 30303	Country USA	Zip 30303	Country USA
4. FEI Number 01-0082620		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name CT Corporation	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
City Plantation	FL Zip Code 33324

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 resigning)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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**

TITLE NAME STREET ADDRESS CITY- ST- ZIP	See attached	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
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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 on an attachment with an address, without other like empowered.

**SIGNATURE:**

Kimberly Dyslin Rountree

5-20-02

404/652-4521

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

EXHIBIT A

Attachment

GREAT NORTHERN NEKOOSA CORPORATION

Directors

# 820278  
870469

Name

Address

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

H820278  
870469

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
James E. Bostic, Jr.	Executive Vice President	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	133 Peachtree St., 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
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
William A. Mamrack	Vice President - Taxes	133 Peachtree St., NE, Atlanta, GA 30303
James E. Terrell	Vice President and Controller	133 Peachtree St., NE, Atlanta, GA 30303

Attachment

Joanna B. Bossin Assistant Secretary

133 Peachtree Street, NE  
Atlanta, GA 30303

#820288

Kimberly Dyslin Rountree Assistant Secretary

133 Peachtree St., NE,  
Atlanta, GA 30303

870469

Steven A. Coulter Assistant Treasurer

133 Peachtree St., NE,  
Atlanta, GA 30303

Larry A. Feind Assistant Treasurer

133 Peachtree St.,  
NE, Atlanta, GA 30303

Mary K. Kelly Assistant Treasurer

133 Peachtree St., NE,  
Atlanta, GA 30303

Peter B. Webster Clerk

Portland Square  
Portland, ME 04104