

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 835639 (6)
1. Corporation Name
INTERNATIONAL PAPER REALTY CORPORATION



Principal Place of Business
6400 POPLAR AVENUE
MEMPHIS TN 38197-1139

Mailing Address
6400 POPLAR AVENUE
MEMPHIS TN 38197-0100

3. Date Incorporated or Qualified 12/24/1975	3a. Date of Last Report 05/01/1996
4. FLI Number 13-2699893	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	

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	29

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

(NOTE: Registered Agent's signature required when re-stating)

(DATE)

12. OFFICERS AND DIRECTORS	
TITLE	V
NAME	MOLOT, MARTIN M.
STREET ADDRESS	6400 POPLAR AVENUE
CITY-ST-ZIP	MEMPHIS TN
TITLE	T
NAME	DECKER, LINDA
STREET ADDRESS	6400 POPLAR AVENUE
CITY-ST-ZIP	MEMPHIS TN
TITLE	AS
NAME	NERHEIM, SYVERT
STREET ADDRESS	6400 POPLAR AVENUE
CITY-ST-ZIP	MEMPHIS TN
TITLE	S
NAME	QUEDRY, JAMES W.
STREET ADDRESS	6400 POPLAR AVENUE
CITY-ST-ZIP	MEMPHIS TN
TITLE	PD
NAME	RONNIE, LEONARD H JR
STREET ADDRESS	6400 POPLAR AVENUE
CITY-ST-ZIP	MEMPHIS TN
TITLE	AT
NAME	FINNEGAN, JOHN
STREET ADDRESS	6400 POPLAR AVENUE
CITY-ST-ZIP	MEMPHIS TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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]

John Finnegan 04/28/97 901-763-1111

CR2E034 (9/96)

INTERNATIONAL PAPER REALTY CORPORATION

OFFICERS AND DIRECTORS

Leonard H. Ronnie, Jr.	President, CEO, and Director	One Maynard Drive, Park Ridge, NJ 07656
Martin H. Molot	Vice President and Director	One Maynard Drive, Park Ridge, NJ 07656
Richard Ehrlich	Secretary and General Counsel	One Maynard Drive, Park Ridge, NJ 07656
James W. Guedry	VP and Secretary	Two Manhattanville Rd, Purchase, NY 10577
Ana Giraldo	Treasurer and Asst. Secretary	One Maynard Drive, Park Ridge, NJ 07656
Matthew Mitchell	Asst. Treasurer and Asst. Secretary	6400 Poplar Avenue, Memphis, TN 38197
John Finnegan	Asst. Treasurer	6400 Poplar Avenue, Memphis, TN 38197
Thomas A. Kliman	Asst. Treasurer	6400 Poplar Avenue, Memphis, TN 38197
Carol M. Berardi	Asst. Secretary	Two Manhattanville Rd, Purchase, NY 10577
John C. McEwan	Asst. Secretary	One Maynard Drive, Park Ridge, NJ 07656
Syvert E. Nerheim	Asst. Secretary	Two Manhattanville Rd, Purchase, NY 10577
Lucy Quintiliano	Asst. Secretary	Two Parkway Plaza, Charlotte, NC 28210

load\lpr.sam
08/26/94