

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91588 023 ***150.00

DOCUMENT # 835639

1. Entity Name

INTERNATIONAL PAPER REALTY CORPORATION

Principal Place of Business 6400 POPLAR AVE MEMPHIS, TN 38197	Mailing Address 6400 POPLAR AVE MEMPHIS, TN 38197
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A0070428

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 13-2699893	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

see attached

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 in an attachment with an address, with all other like empowered.

SIGNATURE:

John Finnegan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01
 Date

901-763-6000
 Daytime Phone #

International Paper Realty Corporation
FEIN 13-2699893
Officers and Directors

Attachment
B# 835639
A0070428

Officers

James P Melican, <i>Chairman of the Board</i>	Two Manhattanville Road, Purchase, NY 10577
Leonard H Ronnie, Jr <i>President and Chief Executive Officer</i>	3 Paragon Drive, Montvale, NJ 07645
John J McEwan <i>Vice President, Secretary and General Counsel</i>	3 Paragon Drive, Montvale, NJ 07645
Barbara L Smithers <i>Vice President and Assistant Secretary</i>	Two Manhattanville Road, Purchase, NY 10577
Ana Giraldo <i>Treasurer and Assistant Secretary</i>	3 Paragon Drive, Montvale, NJ 07645
Matthew Mitchell <i>Assistant Treasurer and Assistant Secretary</i>	6400 Poplar Avenue, Memphis, TN 38197
John Finnegan <i>Assistant Treasurer</i>	6400 Poplar Avenue, Memphis, TN 38197
Ronald A McKnight <i>Assistant Treasurer</i>	6400 Poplar Avenue, Memphis, TN 38197
Thomas A Kliman <i>Vice President and Assistant Treasurer</i>	6400 Poplar Avenue, Memphis, TN 38197
Robert S Shell <i>Assistant Treasurer</i>	4049 Willow Lake Blvd, Memphis, TN 38118
Carol M Samalin <i>Assistant Secretary</i>	Two Manhattanville Road, Purchase, NY 10577
Colette J Borell <i>Assistant Secretary</i>	3 Paragon Dr., Montvale, NJ 07645

Directors

Andrew R Lessin	Two Manhattanville Road, Purchase, NY 10577
James P Melican	Two Manhattanville Road, Purchase, NY 10577
Leonard H Ronnie, Jr	3 Paragon Drive, Montvale, NJ 07645

03/27/01