

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835639

FILED  
Apr 02, 2007  
Secretary of State

Entity Name: INTERNATIONAL PAPER REALTY CORPORATION

## Current Principal Place of Business:

6400 POPLAR AVE  
MEMPHIS, TN 38197

## New Principal Place of Business:

## Current Mailing Address:

6400 POPLAR AVENUE  
TAX DEPT  
MEMPHIS, TN 38197

## New Mailing Address:

FEI Number: 13-2699893      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VAT ( ) Delete  
Name: KLIMAN, THOMAS  
Address: 6400 POPLAR AVENUE  
City-St-Zip: MEMPHIS, TN 38197

Title: TAS ( ) Delete  
Name: GIRALDO, ANA  
Address: 3 PARAGON DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: AS ( ) Delete  
Name: BORELL, COLETTE J  
Address: 3 PARAGON DR  
City-St-Zip: MONTVALE, NJ 07645

Title: AT ( ) Delete  
Name: BRAGG, JULIE  
Address: 6400 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38197

Title: PCEO ( ) Delete  
Name: RONNIE, LEONARD H  
Address: 3 PARAGON DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: AT ( ) Delete  
Name: WILLIAMSON, MICHAEL G  
Address: 6400 POPLAR AVENUE  
City-St-Zip: MEMPHIS, TN 38197

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: LIEBETREU, DAVID A  
Address: 6775 LENOX CENTER COURT  
City-St-Zip: MEMPHIS, TN 38197

Title: AS (X) Change ( ) Addition  
Name: BAUER, PAULA S  
Address: 6400 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38197

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MOORE, ALLEN  
Address: 7421 CARMEL EXECUTIVE PARK  
City-St-Zip: CHARLOTTE, NC 28226

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL WILLIAMSON

AT

04/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date