

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90054 027 ***150.00

DOCUMENT # F00000004353

1. Entity Name

NPC TIMBER, INC.

Principal Place of Business
100 PEACHTREE STREET, N.E.
ATLANTA GA 30303

Mailing Address
100 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 **58-2557144**

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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
CD
CORRELL, A D
133 PEACHTREE STREET, N.E.
ATLANTA GA 30303 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SEE ATTACHED LIST ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
GLASS, DONALD L
100 PEACHTREE STREET, N.E.
ATLANTA GA 30303 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VCO
HUFF, DANNY W
133 PEACHTREE STREET, N.E.
ATLANTA GA 30303 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
V
KELLEY, JAMES F
133 PEACHTREE STREET, N.E.
ATLANTA GA 30303 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VT
JOHNSON, PHILIP M
133 PEACHTREE STREET, N.E.
ATLANTA GA 30303 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VS
KHOURY, KENNETH F
133 PEACHTREE STREET, N.E.
ATLANTA GA 30303 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ 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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joanna B. Bossin, Assistant Secretary

(404) 652-4000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
AW43384
AW43384

**Names and Addresses of Officers and Directors of
NPC Timber, Inc.**

A. DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
A. D. Correll	Director	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Donald L. Glass	Director	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Danny W. Huff	Director	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847

B. OFFICERS

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
A. D. Correll	Chairman and Chief Executive Officer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Donald L. Glass	President	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Danny W. Huff	Executive Vice President – Finance and Chief Financial Officer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
James F. Kelley	Executive Vice President and General Counsel	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Phillip M. Johnson	Vice President and Treasurer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Kenneth F. Khoury	Vice President, Deputy General Counsel and Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847

Attachment
0/H F000004353
A0043304

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
William A. Mamrack	Vice President – Taxes	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Gary A. Myers	Vice President – Resource Management	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Richard A. Perkins	Vice President – Finance	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
James E. Terrell	Vice President and Controller	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Erwin D. Barger, Jr.	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Joanna B. Bossin	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Elizabeth U. Fee	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Kimberly Dyslin Rountree	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Steven A. Coulter	Assistant Treasurer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
George G. Lang	Assistant Treasurer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847