

# F00000004579

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 8 / 14

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-08/14/00--01034--028  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
GNN Timber Inc  
\_\_\_\_\_  
\_\_\_\_\_

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

\*\*\*Special Instructions\*\*

☐ Certified Copy  
☐ arts/ameds/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. GNN Timber, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 58-2557167

(FEI number, if applicable)

4. February 29, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 100 Peachtree Street, N.E., Atlanta, Georgia 30303

(Current mailing address)

8. Growing and harvesting of timberlands

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

**RENNER FAULTMAN**  
**ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

## GNN TIMBER, INC.

### Directors

| <u>Name</u>     | <u>Address</u>                                       |
|-----------------|--|
| A. D. Correll   | 133 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| Donald L. Glass | 100 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| Danny W. Huff   | 133 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |

REC'D  
SECRETARY OF COMPOSITION  
DIVISION OF COMPOSITION  
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**GNN TIMBER, INC.**  
Officers

| <u>Name</u>          | <u>Title</u>  | <u>Address</u>                                       |
|----------------------|---|--|
| A. D. Correll        | Chairman and Chief Executive Officer                              | 133 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| Donald L. Glass      | President   | 100 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| Danny W. Huff        | Executive Vice President - Finance<br>and Chief Financial Officer | 133 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| James F. Kelley      | Senior Vice President - Law<br>and General Counsel                | 133 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| Phillip M. Johnson   | Vice President and Treasurer                                      | 133 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| Kenneth F. Khoury    | Vice President, Deputy General<br>Counsel and Secretary           | 133 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| William A. Mamrack   | Vice President – Taxes  | 133 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| Gary A. Myers        | Vice President – Resource<br>Management                           | 100 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| James E. Terrell     | Vice President and Controller                                     | 133 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| Richard A. Perkins   | Vice President – Finance  | 100 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| Erwin D. Barger, Jr. | Assistant Secretary   | 100 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| Joanna B. Bossin     | Assistant Secretary   | 133 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |
| Elizabeth U. Fee     | Assistant Secretary   | 100 Peachtree Street, N.E.<br>Atlanta, Georgia 30303 |

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Name

Kimberly Dyslin  
Rountree

Title

Assistant Secretary

Address

133 Peachtree Street, N.E.  
Atlanta, Georgia 30303

Steven A. Coulter

Assistant Treasurer

133 Peachtree Street, N.E.  
Atlanta, Georgia 30303

George G. Lang

Assistant Treasurer

133 Peachtree Street, N.E.  
Atlanta, Georgia 30303

RECEIVED  
JAN 23 1993  
FEDERAL RESERVE BANK  
ATLANTA

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth F. Khoury, Vice President, Deputy General Counsel and Secretary

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "GNN TIMBER, INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN  
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE  
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF  
JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 14 PM 2:35



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3184059 8300

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AUTHENTICATION:

0587472

DATE:

07-28-00