

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2001 8:00 am
Secretary of State
 04-06-2001 90054 028 ***150.00

0445236

DOCUMENT # F00000004579

1. Entity Name

GNN 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 **58-2557167**

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 100 PEACHTREE STREET, N.E. ATLANTA GA 30303 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GLASS, DONALD L 100 PEACHTREE STREET, N.E. ATLANTA GA 30303 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCFO HUFF, DANNY W 100 PEACHTREE STREET, N.E. ATLANTA GA 30303 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V KELLEY, JAMES F 100 PEACHTREE STREET, N.E. ATLANTA GA 30303 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT JOHNSON, PHILLIP M 100 PEACHTREE STREET, N.E. ATLANTA GA 30303 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS KHOURY, KENNETH F 100 PEACHTREE STREET, N.E. ATLANTA GA 30303 | <input type="checkbox"/> Delete |

| | | |
|--|-------------------|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED LIST | <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 |

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

Joanna B. Bossin, Assistant Secretary

(404) 652-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CF2E034 (10/00)

Attachment
01/F0000004529
A0043323

**Names and Addresses of Officers and Directors of
GNN 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
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| <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 |