

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003436

FILED
Mar 09, 2009
Secretary of State

Entity Name: SOUTHEASTERN PAPER GROUP INC.

Current Principal Place of Business:

6201 CORPORATE PARK DRIVE
BROWNS SUMMIT, NC 27214

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330
BROWN SUMMIT, NC 37214

New Mailing Address:

FEI Number: 58-1468682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CVP () Delete
Name: MILLER, E. LEWIS JR.
Address: 50 OLD BLACKSTOCK ROAD
City-St-Zip: SPARTANBURG, SC 29304

Title: PVC () Delete
Name: MILLER, TERRY S
Address: 8100 SOUTHERLAND DRIVE
City-St-Zip: BROWNS SUMMIT, NC 27214

Title: VPS () Delete
Name: KIRCHNER, PHYLLIS
Address: 6201 CORPORATE PARK DRIVE
City-St-Zip: BROWNS SUMMIT, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PHYLLIS KIRCHNER

VPS

03/09/2009

Electronic Signature of Signing Officer or Director

Date