

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003642

FILED
Mar 19, 2012
Secretary of State

Entity Name: SOUTHEASTERN PAPER GROUP INC./ATLANTA

Current Principal Place of Business:

50 OLD BLACKSTOCK ROAD
SPARTANBURG, SC 29301

New Principal Place of Business:

2400A SULLIVAN RD
COLLEGE PARK, GA 30337

Current Mailing Address:

50 OLD BLACKSTOCK ROAD
SPARTANBURG, SC 29301

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:

NRAI SERVICES, INC.
515 E. PARK AVE.
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

OFFICERS AND DIRECTORS:

Title: PC
Name: MILLER, E. LEWIS JR
Address: 50 OLD BLACKSTOCK ROAD
City-St-Zip: SPARTANBURG, SC 29301

Title: VTVC
Name: MILLER, TERRY
Address: 50 OLD BLACKSTOCK ROAD
City-St-Zip: SPARTANBURG, SC 29301

Title: SD
Name: HEATHERLY, JAMES H
Address: 50 OLD BLACKSTOCK ROAD
City-St-Zip: SPARTANBURG, SC 29301

Title: D
Name: MILLER, BENJAMIN L
Address: 50 OLD BLACKSTOCK ROAD
City-St-Zip: SPARTANBURG, SC 29301

Title: D
Name: MILLER, ANDREW J
Address: 50 OLD BLACKSTOCK ROAD
City-St-Zip: SPARTANBURG, SC 29301

I hereby 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 all other like empowered.

SIGNATURE: JAMES HEATHERLY

SD

03/19/2012

Electronic Signature of Signing Officer or Director

Date