

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 PM 12: 59

DOCUMENT # F93000004631 (8)

1. Corporation Name

G-P ENVELOPE HOLDINGS, INC.

Principal Place of Business

**133 PEACHTREE ST., NE
ATLANTA GA 30303**

Mailing Address

**133 PEACHTREE ST., NE
ATLANTA GA 30303**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1993

3a. Date of Last Report

09/09/1994

4. FEI Number

36-2496800

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the current registered agent and the corporation.

Signature of the new registered agent and the corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE

POC

NAME

**BRANDT, GERARD R
233 PEACHTREE ST., NE
ATLANTA GA 30303**

STREET ADDRESS

CITY, ST, ZIP

TITLE

CEO

NAME

**CORRELL, ALSTON D
133 PEACHTREE ST., NE
ATLANTA GA 30303**

STREET ADDRESS

CITY, ST, ZIP

TITLE

V

NAME

**KELLY, JAMES F
133 PEACHTREE ST. NE
ATLANTA GA 30303**

STREET ADDRESS

CITY, ST, ZIP

TITLE

V

NAME

**MAMRACK, WILLIAM A
133 PEACHTREE ST. NE
ATLANTA GA 30303**

STREET ADDRESS

CITY, ST, ZIP

TITLE

V

NAME

**MCGOVERN, JOHN F
133 PEACHTREE ST., NE
ATLANTA GA 30303**

STREET ADDRESS

CITY, ST, ZIP

TITLE

V

NAME

**TERRELL, JAMES E
133 PEACHTREE ST. NE
ATLANTA GA 30303**

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

See Exhibit Attached hereto

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce Murty, Assistant Secretary

April 12, 1995

(404) 652-6401

FU3 - 41631
EXHIBIT A

G-P ENVELOPE HOLDINGS, INC.

Directors

Name

Address

Gerard R. Brandt

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

Alston D. Correll

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

John F. McGovern

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

F93 - 4631

G-P ENVELOPE HOLDINGS, INC.

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. D. Correll	Chairman of the Board and President	133 Peachtree Street, N.E. Atlanta, GA 30303
W. E. Babin	Executive Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
James F. Kelley	Senior Vice President - Law and Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
John F. McGovern	Senior Vice President - Finance and Chief Financial Officer	133 Peachtree Street, N.E. Atlanta, GA 30303
Gerard R. Brandt	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
William A. Mamrack	Vice President - Taxes	55 Park Place Atlanta, GA 30303
James E. Terrell	Vice President and Controller	133 Peachtree Street, N.E. Atlanta, GA 30303
Kenneth F. Khoury	Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Danny W. Huff	Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Mary E. Moore	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Joyce Murty	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Steven A. Coulter	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Larry A. Feind	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
George G. Lang	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303