

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

DOCUMENT # F94000006088 (8)

1. Corporation Name

MACMILLAN BLOEDEL PACKAGING INC.

Principal Place of Business

**272 COMMERCE STREET
MONTGOMERY AL 36104**

Mailing Address

**272 COMMERCE STREET
MONTGOMERY AL 36104**

FILED
95 JAN 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/29/1994

3a. Date of Last Report

2. Principal Place of Business

21 272 Commerce Street

2a. Mailing Address

26 5895 Windward Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Montgomery, Alabama

28 Alpharetta, Georgia

24

36104

USA

29

30209

30

USA

4. FEI Number

APPLIED FOR 58-2139110

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ERNST, F. V
STREET ADDRESS	272 COMMERCE STREET
CITY - ST - ZIP	MONTGOMERY AL 36104
TITLE	VD
NAME	FULLER, A. D
STREET ADDRESS	272 COMMERCE STREET
CITY - ST - ZIP	MONTGOMERY AL 36104
TITLE	SD
NAME	CRAIG, R. H
STREET ADDRESS	272 COMMERCE STREET
CITY - ST - ZIP	MONTGOMERY AL 36104
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

**See Attached for
Changes & Additions**

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 indicated 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FW Ernst

FW Ernst

1-20-95

404 746 756

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

MacMillan Bloedel Packaging Inc
FEIN: 58-2139110
5895 Windward Parkway
Alpharetta, Georgia 30202

Bob Findlay — Chairman & Chief Executive Officer
No SSAN — Not a U.S. Person

F. V. Ernst — President
SSAN: 297-34-9525

G. M. Ferguson — Vice President
No SSAN — Not a U.S. Person

J. W. Emerson, Vice-President & Resident Manager
SSAN: 420-54-5944

J.L. Tignor, Vice President
SSAN: 409-68-8477

Ralph A. Michaels, Vice President
SSAN: 274-20-0239

A. D. Fuller, Vice-President
SSAN: 006-42-4303

Charles F. Perkins, Vice President
SSAN: 423-54-4042

Rufus H. Craig, Vice-President & Secretary
SSAN: 423-54-0034

G. E. Mynett, Assistant Secretary
No SSAN: Not a US Person

Roy Thrash, Jr., Asst. Secretary
SSAN: 428-02-5609

W. B. Southern, Assistant Secretary
SSAN: 254-17-5052

Directors / Social Security No.

F. V. Ernst
SSAN: 297-34-9525

A. D. Fuller
SSAN: 006-42-4303

Rufus H. Craig
SSAN: 423-54-0034

Tax Manager with Power of Attorney

L. W. Earls
SSAN: 408-48-5078

925 West Georgia Street
Vancouver, B.C. V6C3L2

3046 Bankhead Ave.
Montgomery, Al. 36106

925 West Georgia Street
Vancouver, B.C. V6C 3L2

No. 3, Riverview Estates
Camden, Alabama 36726

8307 Heathrow Downs
Montgomery, Alabama 36117

1901 Gatsby Drive
Montgomery, Alabama 36106

5801 East Shirley Lane
Montgomery, Alabama 36117

10 Keith Way
Selma, Alabama 36701

1401 Meriwether Road
Montgomery, Alabama 36117

** 925 West Georgia Street
Vancouver, B.C. V6C3L2

509 Dallas Avenue
Selma, Alabama 36701

5 Rolling Hills Drive
Camden, Alabama 36726

3046 Bankhead Ave.
Montgomery, Al. 36106

5801 East Shirley Lane
Montgomery, Alabama 36117

1401 Meriwether Road
Montgomery, Alabama 36117

5895 Windward Parkway, Suite 200
Alpharetta, Georgia 30202