

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

5895 WINDWARD PARKWAY
SUITE 200
ALPHARETTA GA 30202
US



2. Principal Place of Business

21 4001 Carmichael Road

Suite, Apt. #, etc.

22 Suite 300

City & State

23 Montgomery, AL

Zip

24 36106-3635

Country

25 Montgomery

26

2a. Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

11/29/1994

3a. Date of Last Report

01/25/1995

4. FEI Number

58-2139110

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. 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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
ERNST, F. V
STREET ADDRESS 272 COMMERCE STREET
CITY-ST-ZIP MONTGOMERY AL 36104

TITLE ☒ DELETE

NAME VD
FULLER, A. D
STREET ADDRESS 272 COMMERCE STREET
CITY-ST-ZIP MONTGOMERY AL 36104

TITLE ☐ DELETE

NAME SD
CRAIG, R. H
STREET ADDRESS 272 COMMERCE STREET
CITY-ST-ZIP MONTGOMERY AL 36104

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4001 Carmichael Road, Suite 300
1.4 CITY-ST-ZIP Montgomery, AL. 36106-3635

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME V
Ferguson, G.M.
2.3 STREET ADDRESS 925 West Georgia Street
2.4 CITY-ST-ZIP Vancouver, B.C. V6C 3L2

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME V/S/D
3.3 STREET ADDRESS 4001 Carmichael Road, Suite 300
3.4 CITY-ST-ZIP Montgomery, AL. 36106-3635

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME V
Michaels R.A.
4.3 STREET ADDRESS 4001 Carmichael Road, Suite 300
4.4 CITY-ST-ZIP Montgomery, AL. 36106-3635

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Asst. S
5.3 STREET ADDRESS Southern, W.B.
5.4 CITY-ST-ZIP 5 Rolling Hills Drive
Camden, AL. 36726

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME V
Tignor, J.L.
6.3 STREET ADDRESS 4001 Carmichael Road, Suite 300
6.4 CITY-ST-ZIP Montgomery, AL. 36106-3635

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)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard E Jones

Richard E Jones

1/29/96 170 740

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone # 727 712

CR2E034 (12/95)