

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 # F95000002583 (1)

1. Corporation Name

GEORGIA-PACIFIC RESINS, INC.



Principal Place of Business

Mailing Address

133 PEACHTREE ST., N.E.
ATLANTA GA 30303

133 PEACHTREE ST., N.E.
ATLANTA GA 30303

3. Date Incorporated or Qualified

05/26/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 town if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CORRELL, A D	
STREET ADDRESS	133 PEACHTREE ST., N.E.	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MORTENSEN, DAVIS K	
STREET ADDRESS	133 PEACHTREE ST., N.E.	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KELLEY, JAMES F	
STREET ADDRESS	133 PEACHTREE ST., N.E.	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MCGOVERN, JOHN F	
STREET ADDRESS	133 PEACHTREE ST., N.E.	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MOORE, MARY E	
STREET ADDRESS	133 PEACHTREE ST., N.E.	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	FEE, ELIZABETH U	
STREET ADDRESS	133 PEACHTREE ST., N.E.	
CITY-ST-ZIP	ATLANTA GA 30303	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	See Exhibit Attached
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(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:

Mary E. Moore
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 24, 1996 404/652-4000

Date

Daytime Phone #

CR2E034 (12/95)

GEORGIA-PACIFIC RESINS, INC.

Directors

<u>Name</u>	<u>Address</u>
A. D. Correll	133 Peachtree Street, N.E. Atlanta, GA 30303
John F. McGovern	133 Peachtree Street, N.E. Atlanta, GA 30303
Davis K. Mortensen	133 Peachtree Street, N.E. Atlanta, GA 30303

GEORGIA-PACIFIC RESINS, INC.

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. D. Correll	President	133 Peachtree Street, N.E. Atlanta, GA 30303
Davis K. Mortensen	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
William A. Mamrack	Vice President - Taxes	55 Park Place Atlanta, GA 30303
John F. Rasor	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
James R. Taylor	Vice President	133 Peachtree Street, N.E. 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
Erwin D. Barger, Jr.	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Joe K. Bridgforth	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303

Robert A. Currie	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Elizabeth U. Fee	Assistant Secretary	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
Douglas P. Roberto	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