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**Feb 06 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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: **133 PEACHTREE ST., N.E. ATLANTA GA 30303**
Mailing Address: **133 PEACHTREE ST., N.E. ATLANTA GA 30303-1808**

3. Date Incorporated or Qualified 05/26/1995	3a. Date of Last Report 01/31/1996
4. FEI Number 58-1576916	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip	29. Zip
25. Country	30. Country

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
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORRELL, A D	1.2 NAME	
STREET ADDRESS	133 PEACHTREE ST., N.E.	1.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORTENSEN, DAVIS K	2.2 NAME	
STREET ADDRESS	133 PEACHTREE ST., N.E.	2.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLEY, JAMES F	3.2 NAME	
STREET ADDRESS	133 PEACHTREE ST., N.E.	3.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30303	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGOVERN, JOHN F	4.2 NAME	
STREET ADDRESS	133 PEACHTREE ST., N.E.	4.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	4.4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, MARY E	5.2 NAME	
STREET ADDRESS	133 PEACHTREE ST., N.E.	5.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30303	5.4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FEE, ELIZABETH U	6.2 NAME	
STREET ADDRESS	133 PEACHTREE ST., N.E.	6.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30303	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Joyce Murty* **Joyce Murty, Assistant Secretary 1/29/97 (404)652-7277**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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
John F. McGovern	Executive Vice President - Finance and Chief Financial Officer	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
Danny W. Huff	Vice President and Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Kenneth F. Khoury	Vice President and Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
William A. Mamrack	Vice President - Taxes	55 Park Place Atlanta, GA 30303
John F. Razor	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
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
W. Edwin Frazier, III	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