


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/26/1995	
21	26	4. FEI Number 58-1576916		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

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 _____ (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	SEE ATTACHED LIST
STREET ADDRESS	133 PEACHTREE ST., N.E.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	
NAME	MORTENSEN, DAVIS K	2.2 NAME	SVP
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	
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	
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 checked="" type="checkbox"/> DELETE	5.1 TITLE	
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	
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 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: _____ SIGNATURE REQUIRED **1-12/98 704-652-4000**

CR2E034 (10/97)

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
Donald L. Glass	133 Peachtree Street, N.E. Atlanta, GA 30303

GEORGIA-PACIFIC RESINS, INC.

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
James Taylor	President	133 Peachtree Street, N.E. Atlanta, GA 30303
Donald L. Glass	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 General Counsel	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
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
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
Kimberly Dyslin Rountree	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