

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 01, 2000 8:00 am**  
**Secretary of State**

03-01-2000 90097 048 \*\*\*150.00

**DOCUMENT # F95000002583**  
 1. Entity Name  
**GEORGIA-PACIFIC RESINS, INC.**

Principal Place of Business <b>133 PEACHTREE ST., N.E. ATLANTA GA 30303</b>	Mailing Address <b>133 PEACHTREE ST., N.E. ATLANTA GA 30303-1808</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>58-1576916</b>	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

**8.** The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  
 SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)  
 DATE \_\_\_\_\_

**9.** This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10.** Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>CONCHA, MARINO</b> <b>133 PEACHTREE ST., N.E.</b> <b>ATLANTA GA 30303</b>	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> <b>GLASS, DONALD L</b> <b>100 PEACHTREET ST, NE</b> <b>ATLANTA GA 30303</b>	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>KELLEY, JAMES F</b> <b>133 PEACHTREE ST, NE</b> <b>ATLANTA GA 30303</b>	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CORRELL, A D</b> <b>133 PEACHTREE ST., N.E.</b> <b>ATLANTA GA 30303</b>	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GLASS, DONALD L</b> <b>100 PEACHTREE ST, NE</b> <b>ATLANTA GA 30303</b>	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MCGOVERN, JOHN F</b> <b>133 PEACHTREE ST., N.E.</b> <b>ATLANTA GA 30303</b>	<input checked="" type="checkbox"/> Delete	

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>SEE ATTACHED LIST</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

**13.** 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_ **02-17-00** **404/652-4000**  
 \_\_\_\_\_ Date Daytime Phone #  
**Rimberly Dyrnin Boyette, Assistant Secretary**

CR2E034 (9/99)

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GEORGIA-PACIFIC RESINS, INC.

Directors

Name

Address

A. D. Correll  
258-60-1205

133 Peachtree Street, N.E.  
Atlanta, GA 30303

Donald L. Glass  
148-40-9059

133 Peachtree Street, N.E.  
Atlanta, GA 30303

Danny W. Huff  
253-86-4803

133 Peachtree Street, N.E.  
Atlanta, GA 30303

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**GEORGIA-PACIFIC RESINS, INC.**Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mario Concha 094-32-8671	President	133 Peachtree Street, N.E. Atlanta, GA 30303
Donald L. Glass 148-40-9059	Executive Vice President - Timber	100 Peachtree Street, N.E. Atlanta, GA 30303
Danny W. Huff 253-86-4803	Executive Vice President - Finance and Chief Financial Officer	133 Peachtree Street, N.E. Atlanta, GA 30303
James F. Kelley 392-42-0840	Senior Vice President - Law and General Counsel	133 Peachtree Street, N.E. Atlanta, GA 30303
Phillip M. Johnson 483-48-0453	Vice President and Treasurer Atlanta, GA 30303	133 Peachtree Street, N.E.
Kenneth F. Khoury 154-42-1919	Vice President, Deputy General Counsel and Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
William A. Mamrack 181-34-2277	Vice President - Taxes	133 Park Place Atlanta, GA 30303
Gary A. Myers 262-90-9016	Vice President - Resource Management	100 Peachtree Street, NE Atlanta, GA 30303
James E. Terrell 272-46-4235	Vice President and Controller	133 Peachtree Street, N.E. Atlanta, GA 30303
Erwin D. Barger, Jr. 432-15-3821	Assistant Secretary	100 Peachtree Street, N.E. Atlanta, GA 30303
Joanna B. Bossin 259-41-0377	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Robert A. Currie 019-42-4348	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303

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Elizabeth U. Fee 256-04-0255	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
William J. Green 194-60-4478	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Kimberly Dyslin Rountree 412-31-6504	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Douglas P. Roberto 078-40-0656	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Steven A. Coulter 542-60-5338	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Larry A. Feind 458-78-8527	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
George G. Lang 312-38-2452	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303