2000 UNIFORM BUSINESS REPORT (UBR)

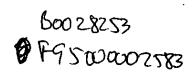
SIGNATURE:

FILED DOCUMENT # F95000002583 Mar 01, 2000 8:00 am **Secretary of State** GEORGIA-PACIFIC RESINS, INC. 03-01-2000 90097 048 ***150.00 Principal Place of Business Mailing Address 133 PEACHTREE ST., N.E. 133 PEACHTREE ST., N.E. ATLANTA GA 30303 ATLANTA GA 30303-1808 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 58-1576916 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change | ☐ Addition TITLE ☐ Delete TITLE SEE ATTACHED LIST NAME NAME CONCHA, MARINO STREET ADDRESS STREET ADDRESS 133 PEACHTREE ST., N.E. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303 TITLE ☐ Change ☐ Addition □ Delete TITLE **EVP** NAME GLASS, DONALD L NAME STREET ADDRESS STREET ADDRESS 100 PEACHTREET ST, NE CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30303 ☐ Addition Change TITLE ☐ Delete TITLE SVP NAME NAME KELLEY, JAMES F STREET ADDRESS STREET ADDRESS 133 PEACHTREE ST, NE CITY-ST-ZIP CITY-ST-ZIP atlanta ga 30303_. ☐ Addition Change D ☐ Delete TITLE CORRELL, A D NAME NAME STREET ADDRESS STREET ADDRESS 133 PEACHTREE ST., N.E. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303 TITLE ☐ Delete TITLE Change ☐ Addition NAME GLASS, DONALD L NAME STREET ADDRESS STREET ADDRESS 100 PEACHTREE ST, NE CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303 Change ★ Addition TITLE X Delete TITLE NAME Danny W. Huff NAME MCGOVERN, JOHN F STREET ADDRESS STREET ADDRESS 133 Peachtree St., N.E. 133 PEACHTREE ST., N.E. CITY-ST-7IP CITY-ST-ZIP 30303 Atlanta, GA ATLANTA GA 30303 13. I hereby certify that the information supplied with this filling 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 the raw 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 dustee employered to execute the 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 employered.

Kimbering partition for the first the stant Secretary

02-17-00

404/652-4000



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	

GEORGIA-PACIFIC RESINS, INC.

Officers

Name	Title	Address
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