FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # F95000002583 1. Entity Name GEORGIA-PACIFIC RESINS, INC. 4-06-2001 90054 032 ***150.00 Principal Place of Business Mailing Address 133 PEACHTREE ST., N.E. 133 PEACHTREE ST., N.E. ATLANTA GA 30303 ATLANTA GA 30303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1576916 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Fiorida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 CR2E034 (10/00) Addition TITLE ☐ Delete TITLE (name/spelling) Concha, Mario CONCHA, MARINO NAME 133 Peachtree Street, NE STREET ADDRESS 133 PEACHTREE ST., N.E. STREET ADDRESS Atlanta, GA 30303 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303 D/EVP TITLE EVP Delete TITLE Change ☐ Addition Glass, Donald L. NAME GLASS, DONALD L NAME 100 Peachtree Street, NE STREET ADDRESS 100 PEACHTREET ST, NE STREET ADDRESS Atlanta, GA 30303 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303 Change ☐ Addition TITLE ☐ Delete TITLE Kelley, James F. NAME KELLEY, JAMES F NAME (title) 133 Peachtree Street, NE STREET ADDRESS 133 PEACHTREE ST, NE STREET ADDRESS Atlanta, GA 30303 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303 Addition TITLE ☐ Delete TITI F NAME CORRELL, A D NAME STREET ADDRESS 133 PEACHTREE ST., N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga 30303 D/EVP X Change TITLE Delete Addition TITLE Danny W. Huff GLASS, DONALD L (title) NAME NAME 133 Peachtree Street, NE STREET ADDRESS 100 PEACHTREE ST, NE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Atlanta, GA 30303 ATLANTA GA 30303 SEE ATTACHED LIST TITLE ☐ Detete TITI F Change ☐ Addition HUFF, DANNY W NAME NAME STREET ADDRESS STREET ADDRESS 133 PEACHTREE ST., N.E. CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30303

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! SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joanna B. Bossin, Assistant Secretary

(404) 652-4000

Daytime Phone #

HHACHMENT D#F9500002583 HOV43319

GEORGIA-PACIFIC RESINS, INC.

Directors

<u>Name</u>	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	

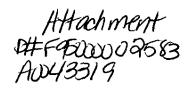


GEORGIA-PACIFIC RESINS, INC.

Officers

Name	<u>Title</u>	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	Executive Vice President and General Counsel	133 Peachtree Street, N.E. Atlanta, GA 30303
Phillip M. Johnson 483-48-0453	Vice President and Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
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
James E. Terrell 272-46-4235	Vice President and Controller	133 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
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
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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