

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 06, 2001 8:00 am**  
**Secretary of State**

04-06-2001 90054 032 \*\*\*150.00

0445202

**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</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>58-1576916</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM          1200 SOUTH PINE ISLAND ROAD          PLANTATION FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME <b>CONCHA, MARINO</b> STREET ADDRESS <b>133 PEACHTREE ST., N.E.</b> CITY-ST-ZIP <b>ATLANTA GA 30303</b>	<input type="checkbox"/> Delete	TITLE P NAME <b>Concha, Mario</b> STREET ADDRESS <b>133 Peachtree Street, NE</b> CITY-ST-ZIP <b>Atlanta, GA 30303</b>	<input checked="" type="checkbox"/> Change (name/spelling) <input type="checkbox"/> Addition
TITLE EVP NAME <b>GLASS, DONALD L</b> STREET ADDRESS <b>100 PEACHTREET ST, NE</b> CITY-ST-ZIP <b>ATLANTA GA 30303</b>	<input type="checkbox"/> Delete	TITLE D/EVP NAME <b>Glass, Donald L.</b> STREET ADDRESS <b>100 Peachtree Street, NE</b> CITY-ST-ZIP <b>Atlanta, GA 30303</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SVP NAME <b>KELLEY, JAMES F</b> STREET ADDRESS <b>133 PEACHTREE ST, NE</b> CITY-ST-ZIP <b>ATLANTA GA 30303</b>	<input type="checkbox"/> Delete	TITLE EVP NAME <b>Kelley, James F.</b> STREET ADDRESS <b>133 Peachtree Street, NE</b> CITY-ST-ZIP <b>Atlanta, GA 30303</b>	<input checked="" type="checkbox"/> Change (title) <input type="checkbox"/> Addition
TITLE D NAME <b>CORRELL, A D</b> STREET ADDRESS <b>133 PEACHTREE ST., N.E.</b> CITY-ST-ZIP <b>ATLANTA GA 30303</b>	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME <b>GLASS, DONALD L</b> STREET ADDRESS <b>100 PEACHTREE ST, NE</b> CITY-ST-ZIP <b>ATLANTA GA 30303</b>	<input type="checkbox"/> Delete	TITLE D/EVP NAME <b>Danny W. Huff</b> STREET ADDRESS <b>133 Peachtree Street, NE</b> CITY-ST-ZIP <b>Atlanta, GA 30303</b>	<input checked="" type="checkbox"/> Change (title) <input type="checkbox"/> Addition
TITLE D NAME <b>HUFF, DANNY W</b> STREET ADDRESS <b>133 PEACHTREE ST., N.E.</b> CITY-ST-ZIP <b>ATLANTA GA 30303</b>	<input type="checkbox"/> Delete	TITLE SEE ATTACHED LIST NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Change <input 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: *Joanna B. Bossin* **Joanna B. Bossin, Assistant Secretary** (404) 652-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment  
D#F9500002583  
ACW 43319

**GEORGIA-PACIFIC RESINS, INC.**

Directors

<u>Name</u>	<u>Address</u>
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

Attachment  
D# F9500002583  
A0043319

**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	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

Attachment  
#F900002583  
A043319

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