

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002583

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: GEORGIA-PACIFIC RESINS, INC.

## Current Principal Place of Business:

133 PEACHTREE ST. NE  
ATLANTA, GA 30303

## New Principal Place of Business:

133 PEACHTREE STREET  
ATLANTA, GA 30303

## Current Mailing Address:

133 PEACHTREE ST. NE  
ATLANTA, GA 30303

## New Mailing Address:

133 PEACHTREE STREET  
ATLANTA, GA 30303

FEI Number: 58-1576916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: URSCHEL, RICHARD G PD  
Address: 133 PEACHTREE ST. NE  
City-St-Zip: ATLANTA, GA 30303

Title: DSEC ( ) Delete  
Name: DARLAND, TYE GARY DSEC  
Address: 133 PEACHTREE ST. NE  
City-St-Zip: ATLANTA, GA 30303

Title: AT ( ) Delete  
Name: FEIND, LARRY A AT  
Address: 133 PEACHTREE ST. NE  
City-St-Zip: ATLANTA, GA 30303

Title: TRES ( ) Delete  
Name: KELLY, MARY K TRES  
Address: 133 PEACHTREE ST. NE  
City-St-Zip: ATLANTA, GA 30303

Title: AS ( ) Delete  
Name: SIMPSON, STEFANIE G AS  
Address: 133 PEACHTREE ST. NE  
City-St-Zip: ATLANTA, GA 30303

Title: D ( ) Delete  
Name: WOOLSON, TYLER L D  
Address: 133 PEACHTREE ST. NE  
City-St-Zip: ATLANTA, GA 30303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: URSCHEL, RICHARD G PD  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: DSEC (X) Change ( ) Addition  
Name: DARLAND, TYE GARY DSEC  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: AT (X) Change ( ) Addition  
Name: FEIND, LARRY A AT  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: TRES (X) Change ( ) Addition  
Name: KELLY, MARY K TRES  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: AS (X) Change ( ) Addition  
Name: BOX, STEFANIE G AS  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: D (X) Change ( ) Addition  
Name: WOOLSON, TYLER L D  
Address: 133 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/20/2009

Electronic Signature of Signing Officer or Director

Date