

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002693

1. Entity Name

NORTH AMERICAN TIMBER CORP.

Principal Place of Business
133 PEACHTREE STREET N.E.
ATLANTA GA 30303-1847

Mailing Address
133 PEACHTREE STREET N.E.
ATLANTA GA 30303-1847

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 58-2463813

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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 VPT
NAME JOHNSON, PHILLIP M
STREET ADDRESS 133 PEACHTREE STREET NE
CITY-ST-ZIP ATLANTA GA 30303-1847 ☐ Delete

TITLE
NAME SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME GLASS, DONALD L
STREET ADDRESS 133 PEACHTREE STREET N.E.
CITY-ST-ZIP ATLANTA GA 30303-1847 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVP
NAME KELLEY, JAMES F
STREET ADDRESS 133 PEACHTREE STREET N.E.
CITY-ST-ZIP ATLANTA GA 30303-1847 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPS
NAME KHOURY, KENNETH F
STREET ADDRESS 133 PEACHTREE STREET N.E.
CITY-ST-ZIP ATLANTA GA 30303-1847 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPCD
NAME HUFF, DANNY W
STREET ADDRESS 133 PEACHTREE STREET N.E.
CITY-ST-ZIP ATLANTA GA 30303-1847 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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 #

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

04-06-2001 90054 030 ***150.00

A0043321



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

0445250

Attachment
D#F9900002693
AW 43321

Appendix to Florida
Application by Foreign Corporation for Authorization
to Transact Business in Florida

**Names and Addresses of Officers and Directors of
North American Timber Corp.**

A. DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
A. D. Correll	Director	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Donald L. Glass	Director	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Danny W. Huff	Director	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847

B. OFFICERS

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
A. D. Correll	Chairman and Chief Executive Officer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Donald L. Glass	President	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Danny W. Huff	Executive Vice President – Finance and Chief Financial Officer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
James F. Kelley	Executive Vice President and General Counsel	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Phillip M. Johnson	Vice President and Treasurer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847

Attachment
D# F9900002693
A043391

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Kenneth F. Khoury	Vice President, Deputy General Counsel and Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
William A. Mamrack	Vice President – Taxes	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Gary A. Myers	Vice President – Resource Management	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Richard A. Perkins	Vice President – Finance	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
James E. Terrell	Vice President and Controller	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Erwin D. Barger, Jr.	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Joanna B. Bossin	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Elizabeth U. Fee	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Kimberly Dyslin Rountree	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Steven A. Coulter	Assistant Treasurer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
George G. Lang	Assistant Treasurer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847