FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # F99000002693 NORTH AMERICAN TIMBER CORP. 04-06-2001 90054 030 ***150.00 Principal Place of Business Mailing Address 133 PEACHTREE STREET N.E. 133 PEACHTREE STREET N.E. ATLANTA GA 30303-1847 ATLANTA GA 30303-1847 AU043321. 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 58-2463813 Applied For Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (10/00) SEE ATTACHED LIST ☐ Addition ☐ Change TITLE Delete TITLE JOHNSON, PHILLIP M NAME NAME 133 PEACHTREE STREET NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30303-1847 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Defete TITLE GLASS, DONALD L NAME NAME STREET ADDRESS 133 PEACHTREE STREET N.E. STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP ATLANTA GA 30303-1847 [] Change ☐ Addition TITLE Delete TITLE KELLEY, JAMES F NAME NAME STREET ADDRESS 133 PEACHTREE STREET N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30303-1847 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KHOURY, KENNETH F NAME NAME STREET ADDRESS 133 PEACHTREE STREET N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303-1847 VPCD Change ☐ Addition ☐ Defete TITLE TITLE HUFF, DANNY W NAME NAME STREET ADDRESS 133 PEACHTREE STREET N.E. STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30303-1847 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

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.

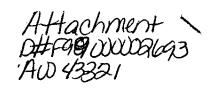
NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joanna B. Bossin, Assistant Secretary

(404) 652-4000

Date

Daytime Phone #

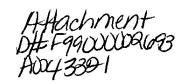


Appendix to Florida Application by Foreign Corporation for Authorization to Transact Business in Florida

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

A. DIRECTORS

| Name | <u>Title</u> | Mailing Address |
|--------------------|--|--|
| 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 | | |
| Name | <u>Title</u> | Mailing Address |
| 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 |



| Name | <u>Title</u> | Mailing Address |
|--------------------------|--|--|
| 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 |