

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000000441

FILED
Apr 08, 2003
Secretary of State

Entity Name: SUSTAINABLE FORESTS L.L.C.

Current Principal Place of Business:

6400 POPLAR AVE.
MEMPHIS, TN 38197

New Principal Place of Business:

400 ATLANTIC ST
C/O CORPORATE SECRETARY
STAMFORD, CT 06901

Current Mailing Address:

6400 POPLAR AVE.
MEMPHIS, TN 38197

New Mailing Address:

6400 POPLAR AVE.
C/O TAX DEPT
MEMPHIS, TN 38197

FEI Number: 62-1728267

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

MANAGING MEMBERS/MEMBERS:

Title: D (X) Delete
Name: SMITH, WESLEY
Address: 6400 POPULAR AVE
City-St-Zip: MEMPHIS, TX 38197

Title: P () Delete
Name: O'BRIEN, GEORGE
Address: 1201 WEST LATHROP
City-St-Zip: SAVANNAH, GA 31402

Title: VP (X) Delete
Name: BLEIER, FREDERICK
Address: 1201 WEST LATHROP
City-St-Zip: SAVANNAH, GA 31402

Title: D () Delete
Name: SMITHERS, BARBARA L
Address: 400 ATLANTIC ST
City-St-Zip: STAMFORD, CT 06901

Title: D (X) Delete
Name: SMITH, WESLEY C
Address: 6400 POPULR AVE
City-St-Zip: MEMPHIS, TN 38197

Title: D () Delete
Name: WEISS, JULIUS
Address: 400 ATLANTIC ST
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: O'BRIEN, GEORGE
Address: 1201 WEST LATHROP
City-St-Zip: SAVANNAH, GA 31402

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SMITHERS, BARBARA L
Address: 400 ATLANTIC ST
City-St-Zip: STAMFORD, CT 06901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LOFFREDO, ROSEMARIE A
Address: 400 ATLANTIC ST
City-St-Zip: STAMFORD, CT 06901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARBARA L SMITHERS

MGR

04/08/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date