

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**

00 1194

**DOCUMENT # M99000001092**

1. Entity Name  
**SP FORESTS L.L.C.**

03-13-2002 90122 003 \*\*\*\*50.00

Principal Place of Business <b>6400 POPLAR AVE.          C/O TAX DEPT.          MEMPHIS TN 38197</b>	Mailing Address <b>6400 POPLAR AVE.          C/O TAX DEPT.          MEMPHIS TN 38197</b>
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00040000



DO NOT WRITE IN THIS SPACE

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 <b>58-2470647</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

**7. Name and Address of New Registered Agent**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**Due By May 1, 2002**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM THE BRANIGAR ORGANIZATION 6400 POPLAR AVE. MEMPHIS TN 38197</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM SUSTAINABLE FORESTS LLC 6400 POPLAR AVE. MEMPHIS TN 38197</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

**10. ADDITIONS/CHANGES**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

*SEE ATTACHED*

11. 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 is true and accurate and that my 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:** *John Finnegan* **SIGNATURE REQUIRED** **John Finnegan** *2/25/02* *901-763-6000*

CR2E083 (9/01)

60042298

Attachment

#M99000061092

**SP Forests L.L.C.  
FEIN 58-2470647  
Officers and Directors**

**Directors**

Andrew R Lessin 400 Atlantic St., Stamford, CT 06901

James P Melican 400 Atlantic St., Stamford, CT 06901

George A O'Brien 6600 LBJ Freeway, Dallas, TX 75240

Leonard H Ronnie, Jr. 3 Paragon Dr., Montvale, NJ 07645

**Officers**

Leonard H Ronnie, Jr. 3 Paragon Dr., Montvale, NJ 07645  
*President*

Anton Withington 1391 Whathrop Ave., Savannah, GA 31402  
*Vice President*

Robert A Kriscunas 400 Atlantic St., Stamford, CT 06901  
*Vice President & General Counsel*

Barbara L. Smithers 400 Atlantic St., Stamford, CT 06901  
*Vice President & Secretary*

Frederick L Bleier 6600 LBJ Freeway, Dallas, TX 75240  
*Vice President & Treasurer*

James F Fitzgerald 578 Highland Colony Pkwy, Ridgeland, MS 39157  
*Vice President*

Patrick S Flood 9 Green Street, Augusta, ME 04330  
*Vice President*

John R Killham 1515 Bourne St. Box 518, Georgetown, SC 29440  
*Vice President*

Attachment  
B0042298

#M99000051092

**SP Forest LLC**  
**Officers and Directors**  
**Page 2**

W Robert Richerson  
*Vice President*

3000 Knight Office Pl, Ste 100, Shreveport, LA 71105

Thomas A Kliman  
*Vice President & Assistant Treasurer*

6400 Poplar Avenue, Memphis, TN 38197

John Finnegan  
*Assistant Treasurer & Assistant Secretary*

6400 Poplar Avenue, Memphis, TN 38197

~~Scott M Behles~~  
*Assistant Secretary*

~~9 Green St., Augusta, ME 04330~~

Sarah M Coker  
*Assistant Secretary*

578 Highland Colony Pkwy, Ridgeland, MS 39157

03/27/01