

2001 UNIFORM BUSINESS REPORT (UBR)

1 of 4

DOCUMENT # M99000001575

1. Entity Name

GEORGIA-PACIFIC TISSUE, LLC

FILED

01 APR 17 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

**55 PARK PLACE
ATLANTA GA 30303**

Mailing Address

**133 PEACHTREE ST., NE
ATLANTA GA 30303**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2494137

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 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

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State**

**100004076861--5
-04/25/01--01040--023
*****50.00 *****50.00**

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GEORGIA-PACIFIC CORPORATION
133 PEACHTREE STREET, N.E.
ATLANTA GA 30303** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
BURANDT, MICHAEL C
55 PARK PLACE
ATLANTA GA 30303** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
CORRELL, A.D.
133 PEACHTREE STREET, N.E.
ATLANTA GA 30303** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
HUFF, DANNY W
133 PEACHTREE STREET, NE
ATLANTA GA 30303** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
THOMAS, LEE M
133 PEACHTREE STREET, NE
ATLANTA GA 30303** ☐ 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

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 *Kimberly D. Rountree* **Asst. Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

04-06-01

CR2E083 (11/00)

264

GEORGIA-PACIFIC TISSUE LLC
OFFICE ADDRESS OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. D. Correll	Chairman	133 Peachtree Street, N.E. Atlanta, GA 30303
Michael C. Burandt	President	55 Park Place - 18th Fl. Atlanta, GA 30303
Danny W. Huff	Executive Vice President and Chief Financial Officer	133 Peachtree Street, N.E. Atlanta, GA 30303
James F. Kelley	Executive Vice President and General Counsel	133 Peachtree Street, N.E. Atlanta, GA 30303
Pete Chiericozzi	Executive Vice President- Sales and Marketing	55 Park Place - 18th Fl. Atlanta, GA 30303
Phillip M. Johnson	Vice President and Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Kenneth F. Khoury	Vice President, Deputy General Counsel and Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
William A. Mamrack	Vice President - Taxes	133 Peachtree St., N.E. Atlanta, GA 30303
James E. Terrell	Vice President and Controller	133 Peachtree Street, N.E. Atlanta, GA 30303
Joanna B. Bossin	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
E. Kelly Breslin	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Kimberly Dyslin Rountree	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Steven A. Coulter	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Larry A. Feind	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303

George G. Lang

Assistant Treasurer

133 Peachtree Street, N.E.
Atlanta, GA 30303

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GEORGIA-PACIFIC TISSUE LLC
BOARD OF DIRECTORS

4q4

OFFICE ADDRESSES

Michael C. Burandt

55 Park Place – 18th Floor
Atlanta, GA 30303

Alston D. Correll

133 Peachtree St., NE – 51st Floor
Atlanta, GA 30303

Danny W. Huff

133 Peachtree Street, N.E. – 51st Floor
Atlanta, GA 30303

Lee M. Thomas

133 Peachtree Street – 51st Floor
Atlanta, GA 30303