2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P05995** May 01, 2000 8:00 am Secretary of State FORT JAMES OPERATING COMPANY 05-01-2000 90010 041 ***150.00 Mailing Address Principal Place of Business P. O. BOX 2218, LEGAL DEPT. C/O LEGAL DEPT. **RICHMOND VA 23218-2218** 1650 LAKE COOK ROAD DEERFIELD IL 60015 3. Mailing Address 2. Principal Place of Business c/o Legal Department Suite, Apt. # etc. 6802 Paragon Place DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 54-1237819 **Richmond VA** Not Applicable Zip Country \$8.75 Additional 23230 - USA-5. Certificate of Status Desired, Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 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. 7,1,300 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition PD TITLE ☐ Delete TITLE HABERLI, ERNST A NAME NAME STREET ADDRESS STREET ADDRESS 1650 LAKE COOK ROAD CITY-ST-ZIP CITY-ST-7IP DEERFIELD IL 60015 Addition Change **VPSD** ☐ Delete TITLE TITLE NAME CUTCHINS, CLIFFORD A IV NAME STREET ADDRESS STREET ADDRESS 1650 LAKE COOK ROAD CITY-ST-ZIP **DEERFIELD IL 60015** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BUSH, T. NORMAN 1650 Lake Cook Road STREET ADDRESS STREET ADDRESS 6802 PARAGON PLACE - STE 400 CITY-ST-ZIP Deerfield IL 60015 CITY-ST-ZIP RICHMOND VA 23230 Change ☐ Addition TITLE SVPT ☐ Delete NAME NAME LEMPKE, R. MICHAEL STREET ADDRESS STREET ADDRESS 1650 LAKE COOK ROAD CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015** Change ☐ Addition ☐ Delete TITLE TITLE AS NAME SELF, SUSAN O NAME STREET ADDRESS STREET ADDRESS 6802 PARAGON PL-STE 400 CITY-ST-7IP CITY-ST-ZIP **RICHMOND VA 23230** Change Addition SVPD ☐ Delete TITLE TITLE GIRVAN, DANIEL J NAME NAME STREET ADDRESS STREET ADDRESS 1650 LAKE COOK ROAD CITY-ST-ZIP CITY-ST-ZIP DEERFIELD IL 60015

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 gither like empowered.

SIGNATURE:

FREGURED Assistant Secretary of pame of Signing Officer on Director Susan O, Self

4/17/00

Daytime Phone #