

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 25, 2001 8:00 am**  
**Secretary of State**  
 07-25-2001 90005 025 \*\*\*550.00

**DOCUMENT # P05995**

1. Entity Name  
**FORT JAMES OPERATING COMPANY**

LA

Principal Place of Business  
**C/O LEGAL DEPT.  
 1650 LAKE COOK ROAD  
 DEERFIELD IL 60015  
 US**

Mailing Address  
**C/O LEGAL DEPARTMENT  
 6802 PARAGON PLACE  
 RICHMOND VA 23230  
 US**

2. Principal Place of Business  
**133 Peachtree Street**

3. Mailing Address  
**133 Peachtree Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**Atlanta, GA**

City & State  
**Atlanta, GA**

4. FEI Number **54-1237819**

Applied For  
 Not Applicable

Zip  
**30303**

Country  
**US**

Zip  
**30303**

Country  
**US**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PD  
 HABERLI, ERNST A  
 1650 LAKE COOK ROAD  
 DEERFIELD IL 60015** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**P/D  
 Lee M. Thomas  
 133 Peachtree Street  
 Atlanta, GA 30303** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VPSD  
 CUTCHINS, CLIFFORD A IV  
 1650 LAKE COOK ROAD  
 DEERFIELD IL 60015** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VP  
 Danny W. Huff  
 133 Peachtree Street  
 Atlanta, GA 30303** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VP  
 BUSH, T. NORMAN  
 1650 LAKE COOK ROAD  
 DEERFIELD IL 60015** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VP/S  
 James F. Kelley  
 133 Peachtree Street  
 Atlanta, GA 30303** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SVPT  
 LEMPKE, R. MICHAEL  
 1650 LAKE COOK ROAD  
 DEERFIELD IL 60015** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VP/T  
 Phillip M. Johnson  
 133 Peachtree Street  
 Atlanta, GA 30303** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**AS  
 SELF, SUSAN O  
 6802 PARAGON PL-STE 400  
 RICHMOND VA 23230** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**AS  
 Kimberly Dyslin Rountree  
 133 Peachtree Street  
 Atlanta, GA 30303** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SVPD  
 GIRVAN, DANIEL J  
 1650 LAKE COOK ROAD  
 DEERFIELD IL 60015** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CEO  
 A. D. Correll  
 133 Peachtree Street  
 Atlanta, GA 30303** ☒ Change ☐ Addition

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.

SIGNATURE

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Kimberly Dyslin Rountree, Asst. Sec. 7/11/01**

Date

Printed Name

0133042 AT

CR2E034 (5/01)



**Georgia-Pacific**

*Attachment*  
*# P05995*  
*C0074176*



Georgia-Pacific Corporation  
Law Department

133 Peachtree Street NE (30303-1847)  
P.O. Box 105605  
Atlanta, Georgia 30348-5605  
(404) 652-4521  
(404) 584-1461 fax  
www.gp.com

**Patricia L. Fredrickson**  
Executive Assistant

July 19, 2001

Division of Corporations  
Uniform Business Report Filings  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

Re: Fort James Operating Company

Dear Sir/Madam:

Enclosed is the 2001 Uniform Business Report for Fort James Operating Company for the State of Florida along with a check in the amount of \$550.00 for the filing fee.

Should you need any further information, please do not hesitate to contact me.

Sincerely,

*Patricia L. Fredrickson*

Patricia L. Fredrickson

/plf:318983  
Enclosures

FORT JAMES OPERATING COMPANY

Officers

Attachment  
#P05995  
CDD 74176

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
A. D. Correll	Chairman and Chief Executive Officer	133 Peachtree St., NE Atlanta, Georgia 30303
Lee M. Thomas	President	133 Peachtree St., NE Atlanta, Georgia 30303
Michael C. Burandt	President – North American Consumer Business	133 Peachtree St., NE Atlanta, Georgia 30303
George F. Hartmann, Jr.	President – North American Commercial Business	133 Peachtree St., NE Atlanta, Georgia 30303
John F. Lundgren	President – European Consumer Products Business	133 Peachtree St., NE Atlanta, Georgia 30303
William Schultz	President – Dixie Business	133 Peachtree St., NE Atlanta, Georgia 30303
Mike P. McCollum	President – Wood and Fiber Procurement	133 Peachtree St., NE Atlanta, Georgia 30303
Danny W. Huff	Executive Vice President and Chief Financial Officer	133 Peachtree St., NE Atlanta, Georgia 30303
James F. Kelley	Executive Vice President, General Counsel and Secretary	133 Peachtree St., NE Atlanta, Georgia 30303
Patricia A. Barnard	Executive Vice President – Human Resources	133 Peachtree St., NE Atlanta, Georgia 30303
James E. Bostic, Jr.	Executive Vice President – Environmental, Government Affairs and Communications	133 Peachtree St., NE Atlanta, Georgia 30303
Paul Fredrickson	Senior Vice President – Operations Support	133 Peachtree St., NE Atlanta, Georgia 30303
Phillip M Johnson	Vice President and Treasurer	133 Peachtree St., NE Atlanta, Georgia 30303
Kenneth F. Khoury	Assistant Secretary	133 Peachtree St., NE Atlanta, Georgia 30303
William A. Mamrack	Vice President – Taxes	133 Peachtree St., NE Atlanta, Georgia 30303
T. Norman Bush	Assistant Vice President – Taxes	133 Peachtree St., NE Atlanta, Georgia 30303
James E. Terrell	Vice President and Controller	133 Peachtree St., NE Atlanta, Georgia 30303
Steven A. Coulter	Assistant Treasurer	133 Peachtree St., NE Atlanta, Georgia 30303
George G. Lang	Assistant Treasurer	133 Peachtree St., NE Atlanta, Georgia 30303
Joanna B. Bossin	Assistant Secretary	133 Peachtree St., NE Atlanta, Georgia 30303
E. Kelly Breslin	Assistant Secretary	133 Peachtree St., NE Atlanta, Georgia 30303
William J. Green	Assistant Secretary	133 Peachtree St., NE Atlanta, Georgia 30303
Carol A. Stephens	Assistant Secretary	133 Peachtree St., NE Atlanta, Georgia 30303
Kimberly Dyslin Rountree	Assistant Secretary	133 Peachtree St., NE Atlanta, Georgia 30303

FORT JAMES OPERATING COMPANY

Directors

Name

A. D. Correll

Danny W. Huff

Lee M. Thomas

Address

133 Peachtree St, NE  
Atlanta, Georgia 30303

133 Peachtree St, NE  
Atlanta, Georgia 30303

133 Peachtree St, NE  
Atlanta, Georgia 30303

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#705995  
C0074176