

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13797 (6)

1. Corporation Name

NEKOOSA PACKAGING CORPORATION



Principal Place of Business

133 PEACHTREE ST NE
ATLANTA GA 30303

Mailing Address

133 PEACHTREE ST NE
ATLANTA GA 30303

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

03/27/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

22-2784168

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

P

BABIN, W.E.

☐ DELETE

NAME

STREET ADDRESS

133 PEACHTREE ST NE
ATLANTA GA

CITY - ST - ZIP

TITLE

DC

CORRELL, A.D.

☐ DELETE

NAME

STREET ADDRESS

133 PEACHTREE ST NE
ATLANTA GA

CITY - ST - ZIP

TITLE

VP

WILLIE L. DUKE

☐ DELETE

NAME

STREET ADDRESS

133 PEACHTREE ST NE
ATLANTA GA 30303

CITY - ST - ZIP

TITLE

S

KHOURY, KENNETH F

☐ DELETE

NAME

STREET ADDRESS

133 PEACHTREE ST NE
ATLANTA GA

CITY - ST - ZIP

TITLE

VP

DONALD L. GLASS

☐ DELETE

NAME

STREET ADDRESS

133 PEACHTREE ST NE
ATLANTA GA 30303

CITY - ST - ZIP

TITLE

VPCO

MCGOVERN, JOHN F

☐ DELETE

NAME

STREET ADDRESS

133 PEACHTREE ST NE
ATLANTA GA

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

See Exhibit Attached hereto

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 25, 1996

Date

404/652-4000

Daytime Phone #

CR2E034 (12/95)

NEKOOSA PACKAGING CORPORATION

DIRECTORS

<u>Name</u>	<u>Address</u>
W. E. Babin	133 Peachtree Street, N.E. Atlanta, GA 30303
A. D. Correll	133 Peachtree Street, N.E. Atlanta, GA 30303
John F. McGovern	133 Peachtree Street, N.E. Atlanta, GA 30303

NEKOOSA PACKAGING CORPORATION

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. D. Correll	Chairman	133 Peachtree Street N.E. Atlanta, GA 30303
W. E. Babin	President	133 Peachtree Street N.E. Atlanta, GA 30303
James F. Kelley	Senior Vice President - Law and Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
John F. McGovern	Senior Vice President - Finance and Chief Financial Officer	133 Peachtree Street, N.E. Atlanta, GA 30303
Willie L. Duke	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Donald L. Glass	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Maurice W. Kring	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
William A. Mamrack	Vice President - Taxes	55 Park Place Atlanta, GA 30303
Robert J. Millikan	Vice President	55 Park Place Atlanta, GA 30303
John L. Moore	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
John F. Rasor	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
James E. Terrell	Vice President and Controller	133 Peachtree Street, N.E. Atlanta, GA 30303
Douglas A. Thom	Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303

Kenneth F. Khoury	Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Danny W. Huff	Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Phillip M. Armstrong	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Erwin D. Barger, Jr.	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Elizabeth U. Fee	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Michael F. McCarthy	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Mary E. Moore	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Joyce Murty	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