


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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		2a. Mailing Address		3. Date Incorporated or Qualified 03/27/1987	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 22-2784168	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
SEE ATTACHED LIST					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: W. Edwin Frazier

1/12/98 404-652-4000

CR2E034 (10/97)

NEKOOSA PACKAGING CORPORATION

DIRECTORS

Name

Address

A. D. Correll

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

Clint M. Kennedy

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
Clint M. Kennedy	President	133 Peachtree Street N.E. Atlanta, GA 30303
Donald L. Glass	Executive Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
John F. McGovern	Executive Vice President - Finance and Chief Financial Officer	133 Peachtree Street, N.E. Atlanta, GA 30303
John F. Rasor	Executive Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
James F. Kelley	Senior Vice President - Law and General Counsel	133 Peachtree Street, N.E. Atlanta, GA 30303
Maurice W. Kring	Senior Vice President	133 Peachtree Street, N.E. Atlanta, GA 30303
Danny W. Huff	Vice President and Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Kenneth F. Khoury	Vice President and Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
William A. Mamrack	Vice President - Taxes	55 Park Place 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
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
W. Edwin Frazier, III	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Michael F. McCarthy	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