

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13797

1. Entity 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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 22-2784168

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE	DP	☒ Delete
NAME	KENNEDY, CLINT M	
STREET ADDRESS	133 PEACHTREE ST., NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	DC	☐ Delete
NAME	CORRELL, A.D.	
STREET ADDRESS	133 PEACHTREE ST NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VPS	☐ Delete
NAME	KHOURY, KENNETH F	
STREET ADDRESS	133 PEACHTREE ST NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	EVP	☐ Delete
NAME	DONALD L. GLASS	
STREET ADDRESS	133 PEACHTREE ST NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	EVPD	☐ Delete
NAME	HUFF, DANNY W	
STREET ADDRESS	133 PEACHTREE ST NE	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	VP	☐ Delete
NAME	JOHNSON, PHILLIP M	
STREET ADDRESS	133 PEACHTREE ST N.E.	
CITY-ST-ZIP	ATLANTA GA 30303	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SEE ATTACHED LIST	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

Joanna B. Bossin

Joanna B. Bossin, Assistant Secretary

(404) 652-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 22, 2001 8:00 am
Secretary of State

04-06-2001 90054 029 ****50.00

05-22-2001 90634 009 ***500.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
D# 13797
A0071243

**Names and Addresses of Officers and Directors of
Nekoosa Packaging Corporation**

A. DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
A. D. Correll	Director	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Danny W. Huff	Director	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
David J. Paterson	Director	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847

B. OFFICERS

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
A. D. Correll	Chairman	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
David J. Paterson	President	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Donald L. Glass	Executive Vice President - Timber	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Danny W. Huff	Executive Vice President - Finance and Chief Financial Officer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
James F. Kelley	Executive Vice President and General Counsel	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Stephen E. Macadam	Executive Vice President	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847

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[REDACTED] A0071243

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
John F. Rasor	Executive Vice President	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Asa D. Hardison	Vice President	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Phillip M. Johnson	Vice President and Treasurer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Kenneth F. Khoury	Vice President, Deputy- General Counsel and Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Steve J. Klinger	Vice President	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
William A. Mamrack	Vice President – Taxes	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Gary A. Myers	Vice President – Resource Management	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Edward A. Pumphrey	Vice President	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
James E. Terrell	Vice President and Controller	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Erwin D. Barger, Jr.	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Joanna B. Bossin	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847

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07-13-77
A0071242

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Elizabeth U. Fee	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Michael F. McCarthy	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Kimberly Dyslin Rountree	Assistant Secretary	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Steven A. Coulter	Assistant Treasurer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
Larry A. Feind	Assistant Treasurer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847
George G. Lang	Assistant Treasurer	c/o Georgia-Pacific Corporation 133 Peachtree Street, N.E. Atlanta, Georgia 30303-1847