

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 20, 2002 8:00 am
Secretary of State

06-20-2002 90063 031 ***550.00

DOCUMENT # P13797

1. Entity Name

Nekoosa Packaging Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
133 Peachtree Street

3. Mailing Address
133 Peachtree Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Atlanta, GA

City & State
Atlanta, GA

4. FEI Number
22-2784168

Applied For
Not Applicable

Zip
30303

Country
USA

Zip
30303

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City
Plantation

FL

Zip Code
33324

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY- ST- ZIP

See attached list

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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**DO NOT WRITE
IN THIS SPACE**

13. 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 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 on an attachment with an address, with another like empowered.

SIGNATURE

Kimberly Dyslin Rountree

5/20/02

404/652-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

NEKOOSA PACKAGING CORPORATION

#P13797

870470

Directors

Name

Address

A. D. Correll

133 Peachtree Street, NE
Atlanta, Georgia 30303

Danny W. Huff

133 Peachtree Street, NE
Atlanta, Georgia 30303

David J. Paterson

133 Peachtree Street, NE
Atlanta, Georgia 30303

Attachment

NEKOOSA PACKAGING CORPORATION

#P13797

870470

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. D. Correll	Chairman	133 Peachtree Street, NE Atlanta, Georgia 30303
David J. Paterson	President	133 Peachtree Street, NE Atlanta, Georgia 30303
Danny W. Huff	Executive Vice President - Finance and Chief Financial Officer	133 Peachtree Street, NE Atlanta, Georgia 30303
James F. Kelley	Executive Vice President and General Counsel	133 Peachtree Street, NE Atlanta, Georgia 30303
John F. Rasor	Executive Vice President	133 Peachtree Street, NE Atlanta, Georgia 30303
Asa D. Hardison	Vice President	133 Peachtree Street, NE Atlanta, Georgia 30303
Phillip M. Johnson	Vice President and Treasurer	133 Peachtree Street, NE Atlanta, Georgia 30303
Kenneth F. Khoury	Vice President, Deputy General Counsel and Secretary	133 Peachtree Street, NE Atlanta, Georgia 30303
Steven J. Klinger	Vice President	100 Peachtree Street, NE Atlanta, Georgia 30303
William A. Mamrack	Vice President - Taxes	133 Peachtree Street, NE Atlanta, Georgia 30303
Edward A. Pumphrey	Vice President	Georgia Highway 273 W Cedar Springs, GA 31732
James E. Terrell	Vice President and Controller	133 Peachtree Street, NE Atlanta, Georgia 30303

Attachment

#P1377

Joanna B. Bossin Assistant Secretary

133 Peachtree Street, NE
Atlanta, Georgia 30303

87047E

Michael F. McCarthy Assistant Secretary

133 Peachtree Street, NE
Atlanta, Georgia 30303

Kimberly Dyslin Rountree Assistant Secretary

133 Peachtree Street, NE
Atlanta, Georgia 30303

Steven A. Coulter Assistant Treasurer

133 Peachtree Street, NE
Atlanta, Georgia 30303

Larry A. Feind Assistant Treasurer

133 Peachtree Street, NE
Atlanta, Georgia 30303

Mary K. Kelly Assistant Treasurer

133 Peachtree Street, NE
Atlanta, Georgia 30303