

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90271 010 ***550.00

DOCUMENT # P38355

1. Entity Name

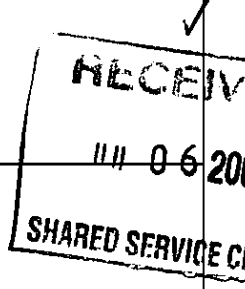
HARMON ASSOC., CORP.

Principal Place of Business

**C/O LEGAL DEPARTMENT
 1650 LAKE COOK ROAD
 DEERFIELD IL 60015-0089
 US**

Mailing Address

**C/O TAX DEPT
 6802 PARAGON PLACE
 RICHMOND VA 23230
 US**



2. Principal Place of Business

133 Peachtree Street

3. Mailing Address

Law Department

Suite, Apt. #, etc.

Suite, Apt. #, etc.

133 Peachtree Street

City & State

Atlanta, GA 30303

City & State

Atlanta, GA 30303

4. FEI Number

11-2042847

Applied For

Not Applicable

Zip

30303

Country

Zip

30303

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

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 \$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

TITLE **VD** ☒ Delete
 NAME **HABERLI, ERNST A**
 STREET ADDRESS **1650 LAKE COOK ROAD**
 CITY-ST-ZIP **DEERFIELD IL 60015-0089**

TITLE **CD** ☐ Delete
 NAME **HARVEY, NORMAN**
 STREET ADDRESS **TWO JERICHO PLAZA**
 CITY-ST-ZIP **JERICHO NY 11753-1681**

TITLE **PTD** ☐ Delete
 NAME **HARVEY, JOYCE**
 STREET ADDRESS **TWO JERICHO PLAZA**
 CITY-ST-ZIP **JERICHO NY 11753-1681**

TITLE **VTC** ☒ Delete
 NAME **BUSH, T. NORMAN**
 STREET ADDRESS **6802 PARAGON PLACE, STE 400**
 CITY-ST-ZIP **RICHMOND VA 23230**

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

TITLE **VSD** ☒ Delete
 NAME **CUTCHINS, CLIFFORD A IV**
 STREET ADDRESS **1650 LAKE COOK ROAD**
 CITY-ST-ZIP **DEERFIELD IL 60015-0089**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **VP** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PT** ☒ 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 or without other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/22/01
 Date

404/652-4521
 Daytime Phone #

CP20014 (5/01)



Georgia-Pacific

Attachment
#P38355

A0083991



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

August 29, 2001

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

Re: Harmon Assoc. Corp.

Dear Sir/Madam:

Enclosed is the 2001 Uniform Business Report for Harmon Assoc. Corp. 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

/plf:322495
Enclosures

**HARMON ASSOC. CORP.
DIRECTORS AND OFFICERS
133 Peachtree Street, N.E.
Atlanta, GA 30303**

*Attachment
#P38355
ADD 3991*

DIRECTORS

| <u>Name</u> | <u>Title</u> |
|---------------|--------------|
| Frank Daniel | Director |
| Lee M. Thomas | Director |

OFFICERS

| <u>Name</u> | <u>Title</u> |
|------------------|---|
| Lee M. Thomas | Chairman 133 Peachtree Street, N.E. Atlanta, GA 30303 |
| Joyce Harvey | President and Treasurer Two Jericho Plaza Jericho, NY 11753-1681 |
| Norman Harvey | Executive Vice President and Secretary Two Jericho Plaza Jericho, NY 11753-1681 |
| Eric Schnell | Assistant Treasurer Two Jericho Plaza Jericho, NY 11753-1681 |
| Marc Forman | Assistant Treasurer Two Jericho Plaza Jericho, NY 11753-1681 |
| Joanna B. Bossin | Assistant Secretary 133 Peachtree Street, N.E. Atlanta, GA 30303 |
| E. Kelly Breslin | Assistant Secretary 133 Peachtree Street, N.E. Atlanta, GA 30303 |

Frederick W. Christie

Assistant Secretary
800 Connecticut Avenue
Norwalk, CT 06856

Attachment
#P38355
AW83191

Sharyn Harvey

Assistant Secretary
Two Jericho Plaza
Jericho, NY 11753-1681

Kimberly Dyslin Rountree

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