

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835639

FILED
Apr 11, 2014
Secretary of State
CC2700482673

Entity Name: INTERNATIONAL PAPER REALTY CORPORATION

Current Principal Place of Business:

6400 POPLAR AVENUE
MEMPHIS, TN 38197

Current Mailing Address:

6400 POPLAR AVENUE
MEMPHIS, TN 38197 US

FEI Number: 13-2699893

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LIEBETREU, DAVID A.
Address 6400 POPLAR AVENUE
City-State-Zip: MEMPHIS TN 38197

Title VP, TREASURER, DIRECTOR
Name BUKOWY, DAMIEN J.
Address 6400 POPLAR AVENUE
City-State-Zip: MEMPHIS TN 38197

Title VP, GEN. COUNSEL, SECRETARY
Name CARTER, CARL Q.
Address 6400 POPLAR AVENUE
City-State-Zip: MEMPHIS TN 38197

Title VP, ASST. TREASURER
Name BRUCKS, CHRISTOPHER E.
Address 6400 POPLAR AVENUE
City-State-Zip: MEMPHIS TN 38197

Title DIRECTOR
Name HERRINGTON, TERRI L.
Address 6400 POPLAR AVENUE
City-State-Zip: MEMPHIS TN 38197

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER E. BRUCKS

VP, ASST. TREASURER

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date