

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GEORGIA-PACIFIC CORPORATION
Company ID 0117376.09.99999
Date Filed 6/13/2005
Fee \$15.00

Principal Office

LAW DEPARTMENT
133 PEACHTREE ST., N.E.
41ST FLOOR
ATLANTA, GA 30303

Registered Agent

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	Lee M. Thomas	133 Peachtree Street, Atlanta, GA 30303
Vice President	James F. Kelley	133 Peachtree Street, Atlanta, GA 30303
Secretary	Douglas P. Roberto	133 Peachtree Street, Atlanta, GA 30303
Treasurer	Tyler L. Woolson	133 Peachtree Street, Atlanta, GA 30303

Directors

Director	James S. Balloun	133 Peachtree Street, Atlanta, GA 30303
Director	Thomas D. Bell	133 Peachtree Street, Atlanta, GA 30303
Director	Jon A. Boscia	133 Peachtree Street, Atlanta, GA 30303
Director	Barbara L. Bowles	133 Peachtree Street, Atlanta, GA 30303
Director	Alston D. Correll	133 Peachtree Street, Atlanta, GA 30303
Director	Donald V. Fites	133 Peachtree Street, Atlanta, GA 30303
Director	Richard V. Giordano	133 Peachtree Street, Atlanta, GA 30303
Director	David R. Goode	133 Peachtree Street, Atlanta, GA 30303
Director	Karen Horn	133 Peachtree Street, Atlanta, GA 30303
Director	M. Douglas Ivester	133 Peachtree Street, Atlanta, GA 30303

Signatures

Signature Douglas P. Roberto
Title Secretary