

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03103

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: FULTON PAPER COMPANY

## Current Principal Place of Business:

850 AQUILA WAY  
AUSTELL, GA 30168 US

## New Principal Place of Business:

850 AQUILA WAY  
SUITE 110  
AUSTELL, GA 30168 US

## Current Mailing Address:

P. O. BOX 43884  
ATLANTA, GA 30336 US

## New Mailing Address:

FEI Number: 58-0250665      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DYE, DON D  
ATTORNEY AT LAW  
928 N MONROE ST  
TALLAHASSEE, FL 32302 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: HIRSCH, PATRICIA L  
Address: 850 AQUILA WAY  
City-St-Zip: AUSTELL, GA 30168

Title: V ( ) Delete  
Name: RHODES, CALVIN  
Address: 850 AQUILA WAY  
City-St-Zip: AUSTELL, GA 30168

Title: V ( ) Delete  
Name: BRACKETT, RUSSELL  
Address: 850 AQUILA WAY  
City-St-Zip: AUSTELL, GA 30168

Title: VP ( ) Delete  
Name: DYCK, ROLAND  
Address: 850 AQUILA WAY  
City-St-Zip: AUSTELL, GA 30168

Title: CEO ( ) Delete  
Name: HIRSCH, WILLIAM N  
Address: 850 AQUILA WAY  
City-St-Zip: AUSTELL, GA 30168

Title: DIR ( ) Delete  
Name: SMITH, RICHARD  
Address: 850 AQUILA WAY  
City-St-Zip: AUSTELL, GA 30168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: RHODES, CALVIN  
Address: 850 AQUILA WAY, SUITE 110  
City-St-Zip: AUSTELL, GA 30168

Title: V (X) Change ( ) Addition  
Name: RHODES, CALVIN  
Address: 850 AQUILA WAY, SUITE 110  
City-St-Zip: AUSTELL, GA 30168

Title: V (X) Change ( ) Addition  
Name: BRACKETT, RUSSELL  
Address: 850 AQUILA WAY, SUITE 110  
City-St-Zip: AUSTELL, GA 30168

Title: VP (X) Change ( ) Addition  
Name: DYCK, ROLAND  
Address: 850 AQUILA WAY, SUITE 110  
City-St-Zip: AUSTELL, GA 30168

Title: CEO (X) Change ( ) Addition  
Name: HIRSCH, WILLIAM N  
Address: 850 AQUILA WAY, SUITE 110  
City-St-Zip: AUSTELL, GA 30168

Title: DIR (X) Change ( ) Addition  
Name: SMITH, RICHARD  
Address: 850 AQUILA WAY, SUITE 110  
City-St-Zip: AUSTELL, GA 30168

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD SMITH

DIR

01/04/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date