

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006262

FILED
Jun 23, 2009
Secretary of State

Entity Name: PANOLAM INDUSTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

20 PROGRESS DRIVE
SHELTON, CT 06484

New Principal Place of Business:

Current Mailing Address:

20 PROGRESS DRIVE
SHELTON, CT 06484

New Mailing Address:

FEI Number: 52-2064043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MULLER, ROBERT J JR.
Address: 20 PROGRESS DRIVE
City-St-Zip: SHELTON, CT 06484

Title: V (X) Delete
Name: FEURING, STEPHEN
Address: 20 PROGRESS DRIVE
City-St-Zip: SHELTON, CT 06484

Title: CFO () Delete
Name: MICELI, VINCENT
Address: 20 PROGRESS DRIVE
City-St-Zip: SHELTON, CT 06484

Title: S () Delete
Name: MULLER, JEFFREY
Address: 20 PROGRESS DRIVE
City-St-Zip: SHELTON, CT 06484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VINCENT MICELI

CFO

06/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date