

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006262

FILED
Apr 09, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

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

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

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: VINCENT S. MICELI

CFO

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date