

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005488

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: RIS PAPER COMPANY, INC.

## Current Principal Place of Business:

50 RIVERCENTRE BLVD.,  
SUITE 260  
COVINGTON, KY 41011 US

## New Principal Place of Business:

## Current Mailing Address:

395 DE MAISONNEUVE BLVD. WEST  
SUITE 1500  
MONTREAL, QC H3A1L6 CA

## New Mailing Address:

FEI Number: 13-5585947      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 DR,  
SUITE  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LENHOFF, JAMES F  
Address: 50 RIVER CENTER BLVD., SUITE 260  
City-St-Zip: COVINGTON, KY 41016 US

Title: VT ( ) Delete  
Name: BURON, DANIEL  
Address: 395 DE MAISONNEUVE BLVD. WEST  
City-St-Zip: MONTREAL, QC H3A 1L6 CA

Title: DVA ( ) Delete  
Name: STROPLE, PETER W  
Address: 50 RIVER CENTER BLVD., SUITE 260  
City-St-Zip: COVINGTON, KY 41011 US

Title: DAS ( ) Delete  
Name: PHARAND, GILLES  
Address: 395 DE MAISONNEUVE BLVD. WEST  
City-St-Zip: MONTREAL, QC H3A 1L6 CA

Title: VC ( ) Delete  
Name: MICK, GEORGE G  
Address: 1705 SUCKLE HIGHWAY  
City-St-Zip: PENNSAUKEN, NJ 08110 US

Title: S ( ) Delete  
Name: THEODORU, RAZVAN L  
Address: 395 DE MAISONNEUVE BLVD. WEST  
City-St-Zip: MONTREAL, QC H3A 1L6 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change ( ) Addition  
Name: BURON, DANIEL  
Address: 395 DE MAISONNEUVE BLVD. WEST  
City-St-Zip: MONTREAL, QC H3A 1L6 CA

Title: VPD (X) Change ( ) Addition  
Name: STROPLE, PETER W  
Address: 50 RIVER CENTER BLVD., SUITE 260  
City-St-Zip: COVINGTON, KY 41011 US

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

Title: VPC (X) Change ( ) Addition  
Name: MICK, GEORGE G  
Address: 1705 SUCKLE HIGHWAY  
City-St-Zip: PENNSAUKEN, NJ 08110 US

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: RAZVAN L THEODORU

S

03/20/2009

Electronic Signature of Signing Officer or Director

Date