

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842716

FILED
Jan 17, 2011
Secretary of State

Entity Name: UNISOURCE WORLDWIDE, INC.

Current Principal Place of Business:

6600 GOVERNORS LAKE PARKWAY
NORCROSS, GA 30071 US

New Principal Place of Business:

Current Mailing Address:

6600 GOVERNORS LAKE PARKWAY
NORCROSS, GA 30071 US

New Mailing Address:

FEI Number: 13-5369500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: CEO
Name: DRAGONE, ALLAN R
Address: 6600 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071 US

Title: CFO
Name: SILLS, JOHN
Address: 6600 GOVERNOR'S LAKE PKWY
City-St-Zip: NORCROSS, GA 30071 US

Title: VP,S
Name: WILLIAMS, JENNIFER R
Address: 6600 GOVERNORS LAKE PARKWAY
City-St-Zip: NORCROSS, GA 30071 US

Title: AS
Name: HOLLADAY, KIMBERLY
Address: 6600 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071 US

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: JENNIFER R. WILLIAMS

VP,S

01/17/2011

Electronic Signature of Signing Officer or Director

Date