2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842716

Entity Name: UNISOURCE WORLDWIDE, INC.

Current Principal Place of Business:

6600 GOVERNORS LAKE PARKWAY

NORCROSS, GA 30071

Current Mailing Address:

6600 GOVERNORS LAKE PARKWAY NORCROSS, GA 30071 US

FEI Number: 13-5369500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

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:

Date Electronic Signature of Registered Agent

Name

Title

AUTIN, DONEL

SMITH, STEPHEN J.

SENIOR VICE PRESIDENT & CFO,

Officer/Director Detail :

Title PRESIDENT & CEO, CHAIRMAN OF Title **TREASURER**

THE BOARD

LASCHINGER, MARY A Name

Address 6600 GOVERNORS LAKE PARKWAY 6600 GOVERNORS LAKE PARKWAY Address

City-State-Zip: NORCROSS GA 30071 City-State-Zip: NORCROSS GA 30071

SENIOR VICE PRESIDENT, GENERAL Title

DIRECTOR COUNSEL & CORPORATE

Name SECRETARY, DIRECTOR

6600 GOVERNORS LAKE PARKWAY Address Name HIANIK, MARK W

City-State-Zip: NORCROSS GA 30071 6600 GOVERNORS LAKE PARKWAY Address

City-State-Zip: NORCROSS GA 30071

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: MARK W HIANIK

SENIOR VICE PRESIDENT, GENERAL **COUNSEL & CORPORATE SECRETARY**

04/18/2015

FILED Apr 18, 2015

Secretary of State

CC1938020662