

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006262

Entity Name: PANOLAM INDUSTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

20 PROGRESS DRIVE
SHELTON, CT 06484

Current Mailing Address:

20 PROGRESS DRIVE
SHELTON, CT 06484

FEI Number: 52-2064043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO
Name KABUS, ALAN S
Address 20 PROGRESS DRIVE
City-State-Zip: SHELTON CT 06484

Title EXECUTIVE VICE PRESIDENT & CFO
Name STIFF, JAMES
Address 20 PROGRESS DRIVE
City-State-Zip: SHELTON CT 06484

Title EXECUTIVE VICE PRESIDENT &
 GENERAL COUNSEL
Name MULLER, JEFFREY M
Address 20 PROGRESS DRIVE
City-State-Zip: SHELTON CT 06484

Title DIRECTOR
Name BENESKI, TED W
Address 1400 CIVIC PLACE #250
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name VESCOVO, VICTOR
Address 1400 CIVIC PLACE #250
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name KERLIN, ELIOT
Address 1400 CIVIC PLACE #250
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name BONHAM, WARREN
Address 1400 CIVIC PLACE #250
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name WATERSTREET, JACK
Address 1400 CIVIC PLACE #250
City-State-Zip: SOUTHLAKE TX 76092

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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: JAMES STIFF

EVP & CFO

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BOISSEAU, ANDREW
Address 1400 CIVIC PLACE #250
City-State-Zip: SOUTHLAKE TX 76092