

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000006262

**Entity Name:** PANOLAM INDUSTRIES INTERNATIONAL, INC.

**FILED**  
**Apr 20, 2018**  
**Secretary of State**  
**CC8847413780**

**Current Principal Place of Business:**

1 CORPORATE DR  
STE 725  
SHELTON, CT 06484

**Current Mailing Address:**

1 CORPORATE DR  
STE 725  
SHELTON, CT 06484 US

**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            JONES, PETER  
Address        1 CORPORATE DR  
                  STE 725  
City-State-Zip: SHELTON CT 06484

Title            EXECUTIVE VICE PRESIDENT & CFO  
Name            STIFF, JAMES  
Address        1 CORPORATE DR  
                  STE 725  
City-State-Zip: SHELTON CT 06484

Title            EXECUTIVE VICE PRESIDENT &  
                  GENERAL COUNSEL  
Name            MULLER, JEFFREY M  
Address        1 CORPORATE DR  
                  STE 725  
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

**Continues on page 2**

*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**

**EXECUTIVE VICE  
PRESIDENT & CFO**

**04/20/2018**

\_\_\_\_\_  
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