

**2014 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            GROSSMAN, LAWRENCE  
Address        20 PROGRESS DRIVE  
City-State-Zip: SHELTON CT 06484

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

*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: LAWRENCE GROSSMAN**

**EVP & CFO**

**04/08/2014**

Electronic Signature of Signing Officer/Director Detail

Date