

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000517

Entity Name: CLEARWATER PAPER CORPORATION

Current Principal Place of Business:

601 W RIVERSIDE AVE, SUITE 1100
SPOKANE, WA 99201

Current Mailing Address:

601 W RIVERSIDE AVE, SUITE 1100
SPOKANE, WA 99201

FEI Number: 20-3594554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 DIRECTOR
Name NELSON, ANN C
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title SENIOR VP, FINANCE, CFO
Name MURPHY, MICHAEL J
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title DIRECTOR
Name LARSSON, WILLIAM D
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title DIRECTOR
Name HUNT, KEVIN J
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title SENIOR VP, GENERAL COUNSEL AND CORPORATE SECRETARY
Name GADD, MICHAEL S
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title VP, TREASURER
Name BLAIR, HEIDI S
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title DIRECTOR
Name O'DONNELL, JOHN P.
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title PRESIDENT, CEO, DIRECTOR
Name KITCH, ARSEN
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

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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: MICHAEL S. GADD

CORP SECRETARY

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT OF HUMAN
RESOURCES
Name MOYES, KARI G
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title VP, GEN. MGR., PPD
Name BOWDEN, STEVEN M
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title DIRECTOR
Name LAYMON, JOE
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title DIRECTOR
Name TOELDTE, ALEXANDER
Address 601 W RIVERSIDE AVE, STE 1100
City-State-Zip: SPOKANE WA 99201

Title DIRECTOR
Name CORKREAN, JOHN
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title CONTROLLER
Name BARCKLEY, REBECCA
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201