

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 17, 2014
Secretary of State
CC0563043465

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:

CT 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name MASSMAN, LINDA K
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title VP, CONTROLLER
Name HUNTER, JOHNATHAN D
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title SENIOR VP, PRESIDENT CONSUMER PRODUCTS DIVISION
Name COLGROVE, THOMAS A
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 SENIOR VP, PRESIDENT PULP & PAPERBOARD DIVISION
Name JOHANSEN, DANNY G.
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title SENIOR VP, FINANCE, CFO
Name HERTZ, JOHN D
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title VP, TREASURER AND TAX DIRECTOR
Name FILLIS, LLOYD A
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title DIRECTOR
Name DICKEY, BOH A
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: LLOYD A FILLIS

VP, TREASURY AND TAX 04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name RIORDAN, MICHAEL T
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title DIRECTOR
Name FORD, BETH E
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title VP, FINANCIAL PLANNING AND ANALYSIS
Name JOHNSON, RUSSELL E
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title VP, DISTRIBUTION
Name JORDAN, DAVID B
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title VP, ENVIRONMENTAL AND ENERGY
Name LEWALLEN, MARVIN A
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title VP, STRATEGIC PLANNING/DEVELOPMENT
Name SMITH, TOMMY D
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title SENIOR VP, HUMAN RESOURCES
Name LYNCH, JACK O III
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title VP, INTERNAL AUDIT
Name CARTER, TERESA J
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title VP, CIO
Name EDWARDS, DAVID J
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title VP, TOTAL REWARDS
Name MCNALLY, LINDA C

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

Title DIRECTOR
Name CORRIGAN, FREDERICK W
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title DIRECTOR
Name HUNT, KEVIN J
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Title VP, PURCHASING
Name BORDEN, TERRY J
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title VP, ORGANIZATIONAL EFFECTIVENESS
Name KURZ, MARLA L
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title VP, MANUFACTURING, CONSUMER PRODUCTS DIVISION
Name MCKEE, JOHN R
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title VP, GOVERNMENT RELATIONS AND PUBLIC AFFAIRS
Name VAN VLEET, MATTHEW P
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title VP, MILL OPERATIONS
Name BACKUS, JAY W
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title VP, MARKETING AND SALES
Name DRESHFIELD, RICHARD A
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title ASSISTANT CORPORATE SECRETARY
Name HAUGEN, CAROL K
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title VP, LABOR RELATIONS

Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title VP, MARKETING AND SALES
Name SHUFELT, JOANNE P
Address 601 W RIVERSIDE AVE, SUITE 1100
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Title VP, INVESTOR RELATIONS
Name YIM, ROBIN S
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Name MOYES, KARI G
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

Title VP, SALES
Name SCHNEKENBURGER, D'ARCY
Address 601 W RIVERSIDE AVE, SUITE 1100
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