

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2017
Secretary of State
CC1219293663

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 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, 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

Title DIRECTOR
Name LARSSON, WILLIAM D
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 DIRECTOR
Name CORRIGAN, FREDERICK W
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 OF TAX & TREASURY 04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SENIOR VICE PRESIDENT, PRESIDENT OF CPD
AND PPD
Name BURKE, PATRICK
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 HUNT, KEVIN J
Address 601 W RIVERSIDE AVE, SUITE 1100
City-State-Zip: SPOKANE WA 99201

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