

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002290

**Entity Name:** RESOLUTE FP US INC.**Current Principal Place of Business:**5300 CURETON FERRY ROAD  
CATAWBA, SC 29704**Current Mailing Address:**111 DUKE STREET  
SUITE 5000  
MONTREAL, QUEBEC H3C 2M1 CA**FEI Number:** 62-0721803**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
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 DIRECTOR, VICE-PRESIDENT AND SECRETARY  
Name VACHON, JACQUES P.  
Address 111 DUKE STREET, SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title DIRECTOR AND VICE-PRESIDENT  
Name TREMBLAY, RICHARD  
Address 9416 OTTOWAY DRIVE  
City-State-Zip: TOANO VA 23168

Title VICE-PRESIDENT  
Name LAFAVE, JOHN  
Address 111 DUKE STREET, SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title VICE-PRESIDENT  
Name BLAINE, BREEN  
Address 97 VILLAGE LANE  
City-State-Zip: SOUTHPORT CT 06890

Title PRESIDENT, CHAIRMAN  
Name GARNEAU, RICHARD  
Address 111 DUKE STREET, SUITE 5000  
City-State-Zip: MONTREAL H3C 2M1

Title DIRECTOR, VICE-PRESIDENT AND CFO  
Name LONGWORTH, JO-ANN  
Address 111 DUKE STREET, SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title VICE-PRESIDENT AND TREASURER  
Name LALONDE, RÉMI  
Address 111 DUKE STREET, SUITE 5000  
City-State-Zip: MONTREAL H3C 2M1

Title VICE-PRESIDENT  
Name DE CORDOBA, CARLOS  
Address 294 SEAVIEW DRIVE  
City-State-Zip: KEY BISCAYNE FL 33149

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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:** JACQUES P. VACHONVICE PRESIDENT AND  
SECRETARY

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE-PRESIDENT  
Name DI PALMA, LENNY  
Address 111 DUKE STREET, SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title VICE-PRESIDENT  
Name LABERGE, PIERRE  
Address 111 DUKE STREET, SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title VICE-PRESIDENT  
Name TRAVAGLINI, SILVANA  
Address 111 DUKE STREET, SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title VICE-PRESIDENT  
Name GAUVIN, LINDA  
Address 111 DUKE STREET, SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title VICE-PRESIDENT  
Name LAFLAMME, YVES  
Address 111 DUKE STREET, SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title VICE-PRESIDENT  
Name PICHE, ANDRE  
Address 111 DUKE STREET  
SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1