

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002290

**Entity Name:** RESOLUTE FP US INC.**Current Principal Place of Business:**5020 HIGHWAY 11 SOUTH  
CALHOUN, TN 37309**Current Mailing Address:**5020 HIGHWAY 11 SOUTH  
CALHOUN, TN 37309 US**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 VICE-PRESIDENT  
Name BONIFERRO, STEVE  
Address 111 ROBERT-BOURASSA,SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title PRESIDENT/DIRECTOR  
Name LAFLAMME, YVES  
Address 111 ROBERT-BOURASSA BLVD,SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title VICE-PRESIDENT  
Name TOY, DAN  
Address 111 ROBERT-BOURASSA BLVD,SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title DIRECTOR  
Name TREMBLAY, HUGUES RICHARD  
Address 111 DUKE ST.  
SUITE 5000  
City-State-Zip: MONTRÉAL QUEBEC H3C 2M1

Title VICE-PRESIDENT  
Name DORBAN, HUGUES  
Address 111 ROBERT-BOURASSA BLVD,SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title VICE-PRESIDENT/CFO/DIRECTOR  
Name LALONDE, REMI  
Address 5020 HIGHWAY 11 SOUTH  
City-State-Zip: CALHOUN TN 37309

Title TREASURER  
Name TRAVAGLINI, SILVANA  
Address 111 ROBERT-BOURASSA BLVD,SUITE 5000  
City-State-Zip: MONTREAL QUEBEC H3C 2M1

Title VP & SECRETARY/DIRECTOR  
Name VACHON, JACQUES P.  
Address 454 DE LA GAUCHETIERE  
APPARTEMENT 501  
City-State-Zip: MONTRÉAL QUEBEC H2Z 1E3

*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. VACHON**VP & SECRETARY****03/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date