

2016 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	PRESIDENT, DIRECTOR
Name	GARNEAU, RICHARD
Address	5300 CURETON FERRY ROAD
City-State-Zip:	CATAWBA SC 29704

Title	TREASURER, VP
Name	LALONDE, RÉMI
Address	5300 CURETON FERRY ROAD
City-State-Zip:	CATAWBA SC 29704

Title	SECRETARY, VP, DIRECTOR
Name	VACHON, JACQUES P.
Address	5300 CURETON FERRY ROAD
City-State-Zip:	CATAWBA SC 29704

Title	DIRECTOR
Name	TREMBLAY, RICHARD
Address	5300 CURETON FERRY ROAD
City-State-Zip:	CATAWBA SC 29704

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****04/04/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date