

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90197 036 ***150.00

DOCUMENT # 837296	
1. Entity Name MARCAL PAPER MILLS, INC.	

Principal Place of Business 1 MARKET ST. ELMWOOD PARK, NJ 07407 US	Mailing Address ATTN: FLORENCE NOREN ONE MARKET STREET ELMWOOD PARK, NJ 07407 US
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60030384



2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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04252006 Chg-P CR2E034 (11/05)

4. FEI Number 22-1091450	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD MARCALUS, ROBERT L ONE MARKET STREET ELMWOOD PARK, NJ 074071451 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD MARCALUS, NICHOLAS R ONE MARKET STREET ELMWOOD PARK, NJ 074071451 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NOREN, FLORENCE E. ONE MARKET STREET ELMWOOD PARK, NJ 074071451 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSCIA, ANTHONY ONE MARKET STREET ELMWOOD PARK, NJ 074071451 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEALEY, JAMES 5 BRIARWOOD COURT WOODCLIFF LAKE, NJ 07677 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Lynch, Robert One Market Street Elmwood Park, N.J. 07407 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD (VP, Secy.-Director) Marcalus, Peter One Market Street Elmwood Park, N.J. 07407 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'Brien, Gordon One Market Street Elmwood Park, N.J. 07407 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Florence E. Noren, Asst Corporate Secretary* **4/26/06** **201-703-6211**
FLORENCE E. NOREN, ASST CORPORATE SECRETARY Date Daytime Phone