

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837296

FILED
May 23, 2007
Secretary of State

Entity Name: MARCAL PAPER MILLS, INC.

Current Principal Place of Business:

1 MARKET ST.
ELMWOOD PARK, NJ 07407 US

New Principal Place of Business:

Current Mailing Address:

ATTN: FLORENCE NOREN
ONE MARKET STREET
ELMWOOD PARK, NJ 07407 US

New Mailing Address:

ONE MARKET STREET
ATTN: RON SINKOVITZ
ELMWOOD PARK, NJ 07407 US

FEI Number: 22-1091450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCD () Delete
Name: MARCALUS, ROBERT L.
Address: ONE MARKET STREET
City-St-Zip: ELMWOOD PARK, NJ 074071451

Title: PCD () Delete
Name: MARCALUS, NICHOLAS R.
Address: ONE MARKET STREET
City-St-Zip: ELMWOOD PARK, NJ 074071451

Title: AS () Delete
Name: NOREN, FLORENCE E.,
Address: ONE MARKET STREET
City-St-Zip: ELMWOOD PARK, NJ 074071451

Title: D () Delete
Name: COSCIA, ANTHONY
Address: ONE MARKET STREET
City-St-Zip: ELMWOOD PARK, NJ 074071451

Title: D () Delete
Name: HEALEY, JAMES
Address: 5 BRIARWOOD COURT
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: PD () Delete
Name: LYNCH, ROBERT
Address: ONE MARKET STREET
City-St-Zip: ELMWOOD PARK, NJ 07407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: MARCALUS, NICHOLAS R
Address: ONE MARKET STREET
City-St-Zip: ELMWOOD PARK, NJ 07407 US

Title: D VC (X) Change () Addition
Name: MARCALUS, ROBERT L
Address: ONE MARKET STREET
City-St-Zip: ELMWOOD PARK, NJ 07407 US

Title: S (X) Change () Addition
Name: BONIN, CHARLES V
Address: ONE MARKET STREET
City-St-Zip: ELMWOOD PARK, NJ 074071451

Title: D (X) Change () Addition
Name: GOLDSTEIN, GUY
Address: ONE MARKET STREET
City-St-Zip: ELMWOOD PARK, NJ 074071451

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOV (X) Change () Addition
Name: LYNCH, ROBERT
Address: ONE MARKET STREET
City-St-Zip: ELMWOOD PARK, NJ 07407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES V. BONIN

S

05/23/2007

Electronic Signature of Signing Officer or Director

Date