

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90057 037 ***150.00

DOCUMENT # 839479

1. Entity Name
DOMTAR INDUSTRIES INC.

Principal Place of Business

**395 DE MAISONNEUVE BLVD W
MONTREAL QUEBEC H3A- 1L6
CA**

Mailing Address

**395 DE MAISONNEUVE BLVD W
MONTREAL QUEBEC H3A- 1L6
CA**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

25-1157103

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROYER, RAYMOND 395 DE MAISONNEUVE WEST MON, QUE, CAN H3A 1	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD PHARAND, GILLES 395 DE MAISONNEUVE BLVD MON, QUE, CAN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WILLIS, NICHOLAS 395 DE MAISONNEUVE BLVD MON, QUE, CAN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RAZVAN, L THEODORU 395 DE MAISONNEUVE BL. W MONTREAL, QUE., CANADA H3A 1	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILLER, JOHN C 123 BIG HORN RD SHELTON CT 06484	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DUBE, CHRISTIAN 395 DE MAISONNEUVE BLVD. WEST MONTREAL, QUEBEC CA H3A- 1L6	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 14, 2002

(514) 848-5866

Date

Daytime Phone #

DOMTAR INDUSTRIES INC.

DIRECTORS AND OFFICERS

<u>Name</u>	<u>Director</u>	<u>Officer—Title</u>	<u>Address</u>
Raymond Royer	Yes	President	Bus.: 395 de Maisonneuve Blvd. West Montréal, Québec, CANADA, H3A 1L6 Res.: 2199 chemin Bord-du-Lac Ile Bizard, Québec, CANADA, H9C 1P3
Warren L. Allen	No	Vice-President	Bus.: 285 U.S. Highway 71 South Ashdown, AR 71822 U.S.A. Res.: #11 Woodridge Road Texarcana, AR 71854 U.S.A.
Steven A. Barker	Yes		Bus. 7300 Turfway Road, Suite 540 Florence, KY 41042 U.S.A. Res.: 11976 Stonemark Lane Loveland, OH 45140 U.S.A.
Roger H. Brear	Yes	Vice-President	Bus.: 285 U.S. Highway 71 South Ashdown, AR 71822 U.S.A. Res.: 6306 Pecan Cove Texarcana, AR 75503-1130 U.S.A.
Deborah C. (Debby) Feck	No	Vice-President	Bus.: 60 Maine Street Woodland, ME 04684 U.S.A. Res.: P.O. Box 705 Baileyville, ME 04694 U.S.A.
William J. (Bill) Smith	No	Vice-President	Bus.: 10 Peachtree Place N.E. Atlanta, GA 30309 U.S.A. Res.: 5384 Thornapple Lane Acworth, GA 30101 U.S.A.

Handwritten: # 89475 920764

<u>Name</u>	<u>Director</u>	<u>Officer — Title</u>	<u>Address</u>
Ross D. Stairs	No	Vice-President	Bus.: 100 Wisconsin River Drive Port Edwards, WI 54469 U.S.A. Res.: 56 Fardon Way Ottawa, ON, CANADA, K1G 4N4
Myrienne Robillard	Yes	Director - Corporate Finance and Administration, and Treasurer	Bus.: 10 Peachtree Place N.E. Atlanta, GA 30309 U.S.A. Res.: 7410 Brandonshire Rd. Atlanta, GA 30350 U.S.A.
Gilles Pharand	Yes	Secretary	Bus.: 395 de Maisonneuve Blvd. West Montréal, Québec, CANADA, H3A 1L6 Res.: 292 Notre-Dame-de-Fatima Laval, Québec, CANADA, H7G 3Y9
Razvan L. Theodoru	No	Assistant Secretary	Bus.: 395 de Maisonneuve Blvd. West Montréal, Québec, CANADA, H3A 1L6 Res.: 12 Courcellette Outremont, Québec, CANADA, H2V 3A6

At Home
#889479
902-764