

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 839479

FILED
May 03, 2007
Secretary of State

Entity Name: DOMTAR INDUSTRIES INC.

Current Principal Place of Business:

9500 WEST BRYN MAWR
SUITE 300
ROSEMONT, IL 60018 US

New Principal Place of Business:

Current Mailing Address:

9500 WEST BRYN MAWR
SUITE 300
ROSEMONT, IL 60018 US

New Mailing Address:

FEI Number: 25-1157103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: ANNIE TRUDEL

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: PD () Delete
Name: ROYER, RAYMOND
Address: 2199 CHEMIN BORD-DU-LAC
City-St-Zip: ILE BIZARD, QC H9C 1P3 CA

Title: D () Delete
Name: PHARAND, GILLES
Address: 292 NOTRE-DAME DE FATIMA
City-St-Zip: LAVAL, QC H7G 3Y9 CA

Title: TD () Delete
Name: ROBILLARD, MYRIANNE
Address: 7410 BRANDONSHIRE ROAD
City-St-Zip: ATLANTA, GA 30350 US

Title: S () Delete
Name: THEODORU, RAZVAN L
Address: 12 COURCELETTE
City-St-Zip: OUTREMONT, QC H2V 3A6 CA

Title: VPD () Delete
Name: BREAR, ROGER H
Address: 6306 PECAN COVE
City-St-Zip: TEXARCANA, TX 755031130 US

Title: VP () Delete
Name: ALLEN, WARREN L
Address: 11 WOODRIDGE ROAD
City-St-Zip: TEXARCANA, TX 71854 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: GEORGE, MICK
Address: 885 JONATHAN DR
City-St-Zip: TELFORD, PA 18969 US

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

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

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

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: RAZVAN L. THEODORU

S

05/03/2007

Electronic Signature of Signing Officer or Director

Date