

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839479

FILED
Mar 24, 2010
Secretary of State

Entity Name: DOMTAR INDUSTRIES INC.

Current Principal Place of Business:

9435 WATERSTONE BLVD,
SUITE 360
CINCINNATI, OH 45249 US

New Principal Place of Business:

100 KINGSLEY PARK DRIVE
FORT MILL, SC 29715 US

Current Mailing Address:

9435 WATERSTONE BLVD,
SUITE 360
CINCINNATI, OH 45249 US

New Mailing Address:

100 KINGSLEY PARK DRIVE
FORT MILL, SC 29715 US

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, JOHN D
Address: 395 DE MAISONNEUVE BLVD. WEST
City-St-Zip: MONTREAL, QC H3A 1L6

Title: VP
Name: BUSH, NORM
Address: 285 HWY 71 SOUTH
City-St-Zip: ASHDOWN, AR 71822

Title: TD
Name: MICK, GEORGE G
Address: 1705 SUCKLE HIGHWAY
City-St-Zip: PENNSAUKEN, NJ 08110 US

Title: S
Name: THEODORU, RAZVAN L
Address: 395 DE MAISONNEUVE BLVD. WEST
City-St-Zip: MONTREAL, QC H3A 1L6

Title: VPD
Name: BREAR, ROGER H
Address: 100 KINGSLEY PARK DR.
City-St-Zip: FORT MILL, SC 297156476 US

Title: D
Name: JABLONSKI, ZYGMUNT
Address: 395 DE MAISONNEUVE BLVD. WEST
City-St-Zip: MONTREAL, QC H3A 1L6 US

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: RAZVAN L THEODORU

S

03/24/2010

Electronic Signature of Signing Officer or Director

Date