

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851221

FILED
Apr 16, 2012
Secretary of State

Entity Name: MERCER (US) INC.

Current Principal Place of Business:

1166 AVE. OF THE AMERICAS
NEW YORK, NY 100362708

New Principal Place of Business:

1166 AVE. OF THE AMERICAS
NEW YORK, NY 10036

Current Mailing Address:

121 RIVER STREET
11TH FL, TAX DEPT
HOBOKEN, NJ 07030 US

New Mailing Address:

121 RIVER STREET
8TH FL, TAX DEPT
HOBOKEN, NJ 07030 US

FEI Number: 13-2834414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FOX, MINDY L
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: CEOD
Name: PORTALATIN, JULIO A
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: S
Name: CHENG, CAROLINE K
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: T
Name: BIELER, ALAN W
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: CFO
Name: MCGIVNEY, MARK C
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: AVP
Name: MULRAINE-HAZELL, SHERYL P
Address: 121 RIVER STREET
City-St-Zip: HOBOKEN, NJ 07030

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: SHERYL P. MULRAINE-HAZELL

AVP

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date