

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005488

FILED
Mar 24, 2010
Secretary of State

Entity Name: RIS PAPER COMPANY, INC.

Current Principal Place of Business:

50 RIVERCENTRE BLVD.,
SUITE 260
COVINGTON, KY 41011 US

New Principal Place of Business:

Current Mailing Address:

395 DE MAISONNEUVE BLVD. WEST
SUITE 1500
MONTREAL, QC H3A1L6 CA

New Mailing Address:

50 RIVERCENTRE BLVD.,
SUITE 260
COVINGTON, KY 41011 US

FEI Number: 13-5585947

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
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: USHPOL, MARK
Address: 50 RIVER CENTER BLVD., SUITE 260
City-St-Zip: COVINGTON, KY 41016 US

Title: VPT
Name: BURON, DANIEL
Address: 395 DE MAISONNEUVE BLVD. WEST
City-St-Zip: MONTREAL, QC H3A 1L6 CA

Title: VPD
Name: STROPLE, PETER W
Address: 50 RIVER CENTER BLVD., SUITE 260
City-St-Zip: COVINGTON, KY 41011 US

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

Title: VPC
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 CA

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