

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005202

FILED
Jan 04, 2007
Secretary of State

Entity Name: STORA ENSO NORTH AMERICA CORP.

Current Principal Place of Business:

510 HIGH ST.
WISCONSIN RAPIDS, WI 544958050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8050
WISCONSIN RAPIDS, WI 544958050

New Mailing Address:

FEI Number: 39-2003332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILLEN, JOHN
Address: 510 HIGH ST.
City-St-Zip: WISCONSIN RAPIDS, WI 544958050

Title: DV () Delete
Name: WARTMAN, CARL
Address: 510 HIGH ST.
City-St-Zip: WISCONSIN RAPIDS, WI 544958050

Title: D () Delete
Name: ERIKSSON, BO
Address: 510 HIGH ST.
City-St-Zip: WISCONSIN RAPIDS, WI 544958050

Title: T () Delete
Name: NEUMAN, DAWN
Address: 510 HIGH ST.
City-St-Zip: WISCONSIN RAPIDS, WI 544958050

Title: VP () Delete
Name: HYTTINEN, ASKO
Address: 510 HIGH ST.
City-St-Zip: WISCONSIN RAPIDS, WI 544958050

Title: VP () Delete
Name: LAATSCH, TIMOTHY
Address: 510 HIGH ST.
City-St-Zip: WISCONSIN RAPIDS, WI 544958050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
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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 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: DAWN E. NEUMAN

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01/04/2007

Electronic Signature of Signing Officer or Director

Date