

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90023 019 ***150.00

DOCUMENT # F03000005202

1. Entity Name
NEWPAGE WISCONSIN SYSTEM INC.



Principal Place of Business
510 HIGH ST.
WISCONSIN RAPIDS, WI 54495-8050

Mailing Address
P.O. BOX 8050
WISCONSIN RAPIDS, WI 54495-8050



2. Principal Place of Business - No P.O. Box #
c/o NewPage Corporation
8540 Gander Creek Drive
Suite, Apt. #, etc.

3. Mailing Address
c/o NewPage Corporation
8540 Gander Creek Drive
Suite, Apt. #, etc.

02252008 Chg-P CR2E034 (12/06)

City & State
Miamisburg, Ohio

City & State
Miamisburg, Ohio

4. FEI Number
39-2003332

Applied For
Not Applicable

Zip
45342

Country
USA

Zip
45342

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
GILLEN, JOHN ☒ Delete
510 HIGH ST.
WISCONSIN RAPIDS, WI 544958050

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
WARTMAN, CARL ☒ Delete
510 HIGH ST.
WISCONSIN RAPIDS, WI 544958050

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ERIKSSON, BO ☒ Delete
510 HIGH ST.
WISCONSIN RAPIDS, WI 544958050

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
NEUMAN, DAWN ☒ Delete
510 HIGH ST.
WISCONSIN RAPIDS, WI 544958050

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HYTTINEN, ASKO ☒ Delete
510 HIGH ST.
WISCONSIN RAPIDS, WI 544958050

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
LAATSCH, TIMOTHY ☒ Delete
510 HIGH ST.
WISCONSIN RAPIDS, WI 544958050

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/P/CEO
Mark A. Sunryn ☐ Change ☒ Addition
c/o NewPage Corporation
8540 Gander Creek Drive
Miamisburg, Ohio 45342

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/VP/CFD/AS
Jason W. Bixby ☐ Change ☒ Addition
c/o NewPage Corporation
8540 Gander Creek Drive
Miamisburg, Ohio 45342

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/VP/GC/S
Douglas K. Cooper ☐ Change ☒ Addition
c/o NewPage Corporation
8540 Gander Creek Drive
Miamisburg, Ohio 45342

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Tandra A. Curtis ☐ Change ☒ Addition
c/o NewPage Corporation
8540 Gander Creek Drive
Miamisburg, Ohio 45342

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Timothy D. Nusbaum ☐ Change ☒ Addition
c/o NewPage Corporation
8540 Gander Creek Drive
Miamisburg, Ohio 45342

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/AS
Carl A. Wartman ☐ Change ☒ Addition
c/o NewPage Corporation
8540 Gander Creek Drive
Miamisburg, Ohio 45342

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Douglas K. Cooper, Vice President

3-17-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 50000008
#F03000005202

STATE OF FLORIDA

2008 FOR PROFIT CORPORATION ANNUAL REPORT

ADDITIONS TO LIST OF OFFICERS AND DIRECTORS (CONT.)

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
A. Keith Moore	Director of Taxes	c/o NewPage Corporation 8540 Gander Creek Drive Miamisburg, Ohio 45342

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TITLE DV ☒ Delete
NAME WARTMAN, CARL
STREET ADDRESS 510 HIGH ST.
CITY-ST-ZIP WISCONSIN RAPIDS, WI 544958050

TITLE D ☒ Delete
NAME ERIKSSON, BO
STREET ADDRESS 510 HIGH ST.
CITY-ST-ZIP WISCONSIN RAPIDS, WI 544958050

TITLE T ☒ Delete
NAME NEUMAN, DAWN
STREET ADDRESS 510 HIGH ST.
CITY-ST-ZIP WISCONSIN RAPIDS, WI 544958050

TITLE VP ☒ Delete
NAME HYTTINEN, ASKO
STREET ADDRESS 510 HIGH ST.
CITY-ST-ZIP WISCONSIN RAPIDS, WI 544958050

TITLE VP ☒ Delete
NAME LAATSCH, TIMOTHY
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CITY-ST-ZIP WISCONSIN RAPIDS, WI 544958050

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TITLE D/P/CEO ☐ Change ☒ Addit
NAME Mark A. Suwyn
STREET ADDRESS c/o NewPage Corporation
CITY-ST-ZIP 8540 Gander Creek Drive Miamisburg, Ohio 45342

TITLE D/VP/CFO/AS ☐ Change ☒ Addit
NAME Jason W. Bixby
STREET ADDRESS c/o NewPage Corporation
CITY-ST-ZIP 8540 Gander Creek Drive Miamisburg, Ohio 45342

TITLE D/VP/GC/S ☐ Change ☒ Addit
NAME Douglas K. Cooper
STREET ADDRESS c/o NewPage Corporation
CITY-ST-ZIP 8540 Gander Creek Drive Miamisburg, Ohio 45342

TITLE AS ☐ Change ☒ Addit
NAME Tamra A. Curtis
STREET ADDRESS c/o NewPage Corporation
CITY-ST-ZIP 8540 Gander Creek Drive Miamisburg, Ohio 45342

TITLE T ☐ Change ☒ Addit
NAME Timothy D. Nusbaum
STREET ADDRESS c/o NewPage Corporation
CITY-ST-ZIP 8540 Gander Creek Drive Miamisburg, Ohio 45342

TITLE VP/AS ☐ Change ☒ Addit
NAME Carl A. Wartman
STREET ADDRESS c/o NewPage Corporation
CITY-ST-ZIP 8540 Gander Creek Drive Miamisburg, Ohio 45342

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SIGNATURE

Douglas K. Cooper, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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