

FO3000005202

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000293567 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Stora Enso North America Corp.

Certificate of Status	0
Certified Copy	0
Page Count	84 05
Estimated Charge	\$70.00

penalty fees \$ 5,750.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Total Amount
\$ 5,820.00

To: Trevor Brundley
From: Melvin / CT
Thanks

RECEIVED
03 OCT 21 AM 10:05
DIVISION OF CORPORATION

VB
10-21-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 9, 2003

CT CORPORATION SYSTEM

SUBJECT: STORA ENSO NORTH AMERICA CORP.
REF: W03000029237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that STORA ENSO NORTH AMERICA CORP. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000293567
Letter Number: 203A00055373

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Stora Enso North America Corp.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Wisconsin 3. 39-2603312
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 21, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 510 High Street; Wisconsin Rapids, WI 54495-8050
(Principal office address)
P.O. Box 8050; Wisconsin Rapids, WI 54495-8050
(Current mailing address)
8. Sale of products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, Florida 33324
(City) (Zip code)

03 OCT 21 PM 11:24
RECEIVED
FBI
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Beverlee Stuewe
CT Corporation System
(Registered agent's signature)

Beverlee Stuewe
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lars Bengtsson

Address: 510 High Street; Wisconsin Rapids, WI 54495-8050

Director: Seppo Toikka

Address: 510 High Street; Wisconsin Rapids, WI 54495-8050

B. OFFICERS

President: Lars Bengtsson

Address: 510 High Street; Wisconsin Rapids, WI 54495-8050

Vice President: John Bergin, John Gillen, Asko Hytinen, Timothy Laatsch, Peter Merzmann, Gary Parafinuk, Tor Suther

Address: 510 High Street; Wisconsin Rapids, WI 54495-8050

Secretary: Carl Wartman

Address: 510 High Street; Wisconsin Rapids, WI 54495-8050

Treasurer: Dawn Neuman

Address: 510 High Street; Wisconsin Rapids, WI 54495-8050

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lars Bengtsson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LARS BENGTSSON
(Typed or printed name and capacity of person signing application)

06/21/21 AM 11:26

FILED

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

STORA ENSO NORTH AMERICA CORP.

is a domestic corporation organized under the laws of this state and that its date of incorporation is February 21, 2000.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on October 8, 2003.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.