

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004980

Entity Name: CELLMARK PAPER, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

9150 SOUTH DADELAND BLVD
1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

80 WASHINGTON STREET
SOUTH NORWALK, CT 06856

New Mailing Address:

FEI Number: 06-1055361

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

OFFICERS AND DIRECTORS:

Title: C
Name: EGGEFORS, ULF
Address: CELLMARK AB, O. HAMNGATAN 17, BOX 11927
City-St-Zip: SE-404 39 GOTHENBURG, SWEDEN,

Title: VC
Name: HULTENGREN, PER
Address: CELLMARK AB, O. HAMNGATAN 17, BOX 11927
City-St-Zip: SE-404 39 GOTHENBURG, SWEDEN,

Title: D
Name: FARR, MITRA
Address: 200 TAMAL PLAZA, SUITE 200
City-St-Zip: CORTE MADERA, CA 94925

Title: P
Name: HOFFMAN, JOSEPH P
Address: 300 ATLANTIC STREET, 5TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: V
Name: MCKEE, MICHAEL
Address: 300 ATLANTIC STREET, 5TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: S
Name: MOSCA, ANTHONY M JR
Address: 300 ATLANTIC STREET, 5TH FLOOR
City-St-Zip: STAMFORD, CT 06901

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: ANTHONY M MOSCA JR

S

03/18/2011

Electronic Signature of Signing Officer or Director

Date