

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006696

FILED
Mar 06, 2008
Secretary of State

Entity Name: GLATFELTER UNDERWRITING SERVICES, INC.

Current Principal Place of Business:

183 LEADER HEIGHTS ROAD
YORK, PA 17402

New Principal Place of Business:

Current Mailing Address:

183 LEADER HEIGHTS ROAD
YORK, PA 17402

New Mailing Address:

PO BOX 2726
YORK, PA 174052726 US

FEI Number: 23-2643776

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: PCOO () Delete
Name: SCHMIDT, MARK S
Address: 183 LEADER HEIGHTS ROAD
City-St-Zip: YORK, PA 17402

Title: VPT () Delete
Name: CLEMENTS, THOMAS
Address: 183 LEADER HEIGHTS ROAD
City-St-Zip: YORK, PA 17402

Title: VPS () Delete
Name: FIDLER, RAY R
Address: 183 LEADER HEIGHTS ROAD
City-St-Zip: YORK, PA 17402

Title: VP () Delete
Name: CAMPISI, ANTHONY P
Address: 183 LEADER HEIGHTS ROAD
City-St-Zip: YORK, PA 17402

Title: SVP () Delete
Name: THOMPSON, TODD W
Address: 183 LEADER HEIGHTS ROAD
City-St-Zip: YORK, PA 17402

Title: EVP () Delete
Name: WILLIAMS, BRUCE D
Address: 183 LEADER HEIGHTS ROAD
City-St-Zip: YORK, PA 17402

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
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: WILLIAMS, BRUCE D
Address: 183 LEADER HEIGHTS ROAD
City-St-Zip: YORK, PA 17402

Title: EVP (X) Change () Addition
Name: FULLER, PAUL R
Address: 183 LEADER HEIGHTS ROAD
City-St-Zip: YORK, PA 17402

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL E. CONWAY

AS

03/06/2008

Electronic Signature of Signing Officer or Director

Date