2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003436

Entity Name: SOUTHEASTERN PAPER GROUP INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6201 CORPORATE PARK DRIVE BROWNS SUMMIT, NC 27214

Current Mailing Address: New Mailing Address:

P.O. BOX 330 BROWN SUMMIT, NC 37214

FEI Number: 58-1468682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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: CVP

Name: MILLER, E. LEWIS JR.
Address: 50 OLD BLACKSTOCK ROAD
City-St-Zip: SPARTANBURG, SC 29301

Title: PVC

Name: MILLER, TERRY S

Address: 8100 SOUTHERLAND DRIVE City-St-Zip: BROWNS SUMMIT, NC 27214

Title: VPS

Name: KIRCHNER, PHYLLIS

Address: 6201 CORPORATE PARK DRIVE City-St-Zip: BROWNS SUMMIT, NC 27214

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: PHYLLIS KIRCHNER VPS 03/19/2012