2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000863

Entity Name: METSO PAPER USA, INC.

FILED Apr 07, 2010 Secretary of State

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

2900 COURTYARDS DR NORCROSS, GA 30071

Current Mailing Address: New Mailing Address:

2900 COURTYARDS DR NORCROSS, GA 30071

FEI Number: 56-1508400 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:

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

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:

TITINEN, JUKKA Name: 2900 COURTYARDS DR Address: City-St-Zip: NORCROSS, GA 30071

Title:

NIKUNEN, HARRI Name: 2900 COURTYARDS DR Address: NORCROSS, GA 30071 City-St-Zip:

VΡ Title:

BOHN, BILL Name:

2900 COURTYARDS DR Address: City-St-Zip: NORCROSS, GA 30071

Title:

AUFFANT, TONY Name: Address: 2900 COURTYARDS DR City-St-Zip:

NORCROSS, GA 30071

Title:

Name: ZERVAS, BILL

2900 COURTYARDS DR Address: City-St-Zip: NORCROSS, GA 30071

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: TONY AUFFANT SEC. 04/07/2010