

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002463

Entity Name: MUNKSJO PAPER INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

642 RIVER STREET
FITCHBURG, MA 01420

New Principal Place of Business:

Current Mailing Address:

642 RIVER STREET
FITCHBURG, MA 01420

New Mailing Address:

FEI Number: 52-1517747

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: CHRM () Delete
Name: ASTROM, JAN
Address: 642 RIVER STREET
City-St-Zip: FITCHBURG, MA 01420

Title: D () Delete
Name: SIMONSON, CARL-JOHAN
Address: 642 RIVER STREET
City-St-Zip: FITCHBURG, MA 01420

Title: P () Delete
Name: MIX, NORBERT
Address: 642 RIVER STREET
City-St-Zip: FITCHBURG, MA 01420

Title: V () Delete
Name: RISE, ANDREW
Address: 642 RIVER STREET
City-St-Zip: FITCHBURG, MA 01420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ADRIANZON, DAN
Address: 642 RIVER STREET
City-St-Zip: FITCHBURG, MA 01420

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: RICE, ANDREW
Address: 642 RIVER STREET
City-St-Zip: FITCHBURG, MA 01420

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: ANDREW J. RICE

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date