

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

ABITIBI-CONSOLIDATED CORP.

Certificate of Status	0
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6/17/2009

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607,1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavail	lable in Florida, enter atternate corporate na	ame adopted for the purpose of transacting business in Florida)
DELAWARE		3, 76-0569050
State or country	under the law of which it is incorporated)	(FEI number, if applicable)
APRIL 17, 1998	8	5. PERPETUAL
(Date	s of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ss in Florids, if prior to registration) 77.1502, F.S., to determine penalty liability)
1580 BEAVER S	street west, jacksonville, fl. 32	1209-7210
	(Principal office	address)
1155 METCALI	fe street, suite 800, montreal, Q	UEBEC, CANADA H3B 5H2
	(Current mailing	address)
PLACING ANI	D FICKING-UP OF PAPER RECYCLING	RINS
(Purpose)	s) of cornoration authorized in home state of	or country to be carried out in state of Florida)
Mattie Bod <u>etter</u>	et address of Florida registered agent; ((P.O. Box NOT acceptable)
Name:	C T Corporation System	
ffice Address:	1200 South Pine Island Road	
	Plantation	, Florida 33324
		(Zip code)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

APPRUVES: AND FILED

-> 09 JUN 17 AM 1:03

12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A. DIR	ECTORS
Chairman	f
Address:	· · · · · · · · · · · · · · · · · · ·
Vice Chai	rmen:
Address:	
Director:	BREEN BLAINE
Address:	97 VILLAGE LANE
	SOUTHPORT, CT 06890-1149
Director:	BARBARA COLE
Address:	507 FORT AUGUSTA STREET
	EVANS, GA 30809
B. OFF	ICERS
President	BREEN BLAINE
Address:	97 VILLAGE LANE
	SOUTHPORT, CT 06890-1149
Vice Pres	ident: BARBARA COLE
Address:	507 FORT AUGUSTA STREET
	EVANS, GA 30809
Secretary	JACQUES P. VACHON
Address:	484 WOOD AVENUE, WESTMOUNT, QUEBEC, CANADA H3Y 3J2
Treasurer	PIERRE ROUGEAU
Address:	394 LAKESHORE ROAD, BEACONSFIELD, QUEBEC, CANADA H9W 4H9
	If necessary, you may attach an addenging to the application listing additional officers and/or directors.
13	(Signature of Director or Officer listed in number 12 of the application)
14. JAC	QUES P. VACHON, SECRETARY AND DIRECTOR
	(Typed or printed name and canacity of nerson signing application)

STATE OF FLORIDA

Application by Foreign Corporation for Authorization to Transact Business in Florida

ABITIBI-CONSOLIDATED CORP.

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12.A DIRECTORS

Name:	Alten DEA
Address:	9009 San Francisco Street
	Brossard (QC) CAN J4X 2R5

Name:	Plerre ROUGEAU
Address	394 Lakeshore Road
	Beaconsfield (QC) H9W 4H9

Name:	Colin KEELER
Address	15 North Way
	Old Greenwich (CT) 06870

Name:	Jacques P. VACHON
Address:	484 Wood Avenue
	Westmount (QC) Can H3Y 3J2

Name:	Sylvain-Yves LONGVAL
Address:	13703 Shadow Falls
	Houston (TX) 77059

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA

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ABITIBI-CONSOLIDATED CORP.

SCHEDULE « A »

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12.B OFFICERS

Name:	Colin KEELER	
Title:	Vice-President	_
Address:	15 North Way	_
	Old Greenwich (CT) 06870	

Name:	Allen DEA
Title:	Assistant-Treasurer
Address:	9009 San Francisco Street
	Brossard (QC) CAN J4X 2R5

Name:	Sylvain-Yves LONGVAL
Title:	Vice-President
Address:	13703 Shadow Falls
	Houston (TX) 77059

Delaware SECRETARY OF STATE TALLERIFASSEE, FLORIDA

09 JUN 17 AM 1:03

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABITIBI-CONSOLIDATED CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY TEAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAKES HAVE BEEN PAID TO DATE.

2878204 8300

AUTHENTACATION: 7363654

DATE: 06-16-09