

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002443

FILED
Jan 28, 2010
Secretary of State

Entity Name: ABITIBI-CONSOLIDATED CORP.

Current Principal Place of Business:

1580 BEAVER STREET WEST
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1155 METCALFE STREET, SUITE 800
MONTREAL, QUEBEC, CANADA H3B, XX XXXXX

New Mailing Address:

1155 METCALFE STREET, SUITE 800
MONTREAL, QUEBEC, CANADA H3B, XX H3B 5H2

FEI Number: 76-0569050

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: DPR
Name: BLAINE, BREEN DIR PR
Address: 97 VILLAGE LANE
City-St-Zip: SOUTHPORT, CT 068901149 US

Title: DVP
Name: COLE, BARBARA DIR VP
Address: 507 FORT AUGUSTA STREET
City-St-Zip: EVANS, GA 30809 US

Title: DSEC
Name: VACHON, JACQUES P DIR SEC
Address: 484 WOOD AVENUE
City-St-Zip: WESTMOUNT, QC H3Y 3J2 CA

Title: DTR
Name: ROUGEAU, PIERRE DIR TRE
Address: 394 LAKESHORE ROAD
City-St-Zip: BEACONSFIELD, QC H9W 4H9 CA

Title: DO
Name: DEA, ALLEN DIR OTH
Address: 9009 SAN FRANCISCO ST
City-St-Zip: BROSSARD,, QC J4X 2R5 CA

Title: DVP
Name: LONGVAL, SYLVAIN-YVES DIR VP
Address: 137 SHADOW FALLS
City-St-Zip: HOUSTON, TX 77059 US

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: JACQUES P. VACHON

SEC

01/28/2010

Electronic Signature of Signing Officer or Director

Date