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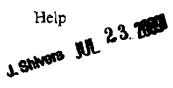
SPG PaperWorks Holding Corp.

FOREIGN PROFIT/NONPROFIT CORPORATION

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Corporate Filing Menu



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 unava	ilable in Florida, enter alternata com	orate name adopted for the purpose of transacting business	in Florida)
2. Delaware	• • • • • • • • • • • • • • • • • • • •	3 27-0394972	
	y under the law of which it is incorpo		
June 17,	2009	、Perpetual	
· -	se of incorporation)	(Duration: Year corp. will cease to exist or "p	erpetual")
Upon qua	alification		
. 5000 Flat		business in Florida, if prior to registration) 11 & 607.1502, F.S., to determine penalty liability) hia PA 19127	
/. <u></u>		office address)	
5000 Flat	Rock Road, Philadelpl		SE ALI
		nailing address)	SEGRETARIN
	all lawful purposes.		TAR ASS
		state or country to be carried out in state of Florida)	m _O
(Purpose	(s) of corporation authorized in home	state or country to be carried out in state of Florida) gent: (P.O. Box NOT acceptable)	CE. FL
(Purpose	(s) of corporation authorized in home	gent: (P.O. Box NOT acceptable)	CE. FL
(Purpose) Name and stree Name;	s) of corporation authorized in home et address of Florida registered as	gent: (P.O. Box <u>NOT</u> acceptable)	E OF
(Purpose). Name and stre	s) of corporation authorized in home et address of Florida registered as CT Corporation Syst	gent: (P.O. Box <u>NOT</u> acceptable)	CE. FL

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. and I am fandliar with and accept the obligations of my position as registered agent.

> Kristine Heiberger Assistant Secretary (Registered agent's signature)

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.

A. DIRECTORS Chairman: See attached list.	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Addresse	
3. OFFICERS	JUL 22 KETARY AHASSE
resident: See attached list.	22 AM
Address:	9: GRA
Tice President:	
ddress;	
ecretary:	
ddress:	
easurer;	
CYFE: If necessary, you may attach an addendum to the application listing additional	
(Signature of Director or Officer listed in number 12 of the appli Mark Hajduch, Vice President	ication)

SPG PAPERWORKS HOLDING CORP.

The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 600, Boca Raton, Florida 33486:

DIRECTOR: DIRECTOR: DIRECTOR: David Finnigan Mark Becker Mark Brody

VICE PRESIDENT & ASST. SECRETARY: VICE PRESIDENT & ASST. SECRETARY:

Michael J. McConvery

VICE PRESIDENT & ASST. TREASURER:

Mark Hajduch Melissa Klufter

The business address for the following Officers and Directors is 5000 Flat Rock Road, Philadelphia, PA 19127:

DIRECTOR, CHIEF EXECUTIVE

OFFICER & PRESIDENT:

Thomas J. Garland

CHIEF FINANCIAL OFFICER: VICE PRESIDENT & ASST. SECRETARY:

Dale Parker Stevens Smith

The business address for the following Officers and Directors is 7 Laurel Square Park, 3190 Whitney Avenue, Hamden, CT 06518:

DIRECTOR:

Carlton L. Highsmith

SECRETARY OF STATE

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPG PAPERWORKS HOLDING 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 TWENTY-SECOND DAY OF JULY, A.D. 2009.

AND I DO REREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES RAVE NOT BEEN ASSESSED TO DATE.

4699633 8300

090718286

You may varify this costificate onlin at cosp.delaware.gov/authwar.shtml

DATE: 07-22-09