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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

SPG PaperWorks Holding Corp.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers JUL 23 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.

1. SPG PaperWorks Holding Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 27-0394972
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 17, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5000 Flat Rock Road, Philadelphia, PA 19127
(Principal office address)

5000 Flat Rock Road, Philadelphia, PA 19127
(Current mailing address)

8. Any and all lawful purposes.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

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 familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature) Kristine Heiberger
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Mark Hajduch*

(Signature of Director or Officer listed in number 12 of the application)

14. Mark Hajduch, Vice President

(Typed or printed name and capacity of person signing application)

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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:	David Finnigan
DIRECTOR:	Mark Becker
DIRECTOR:	Mark Brody
VICE PRESIDENT & ASST. SECRETARY:	Michael J. McConvery
VICE PRESIDENT & ASST. SECRETARY:	Mark Hajduch
VICE PRESIDENT & ASST. TREASURER:	Melissa Klafter

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:	Dale Parker
VICE PRESIDENT & ASST. SECRETARY:	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
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Delaware

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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 HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7432686

DATE: 07-22-09