

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004058

Entity Name: CLIFFORD PAPER INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

500 BEACHVIEW DR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

600 E CRESCENT AVE
UPPER SADDLE RIVER, NJ 07458

New Mailing Address:

FEI Number: 13-3271526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, JOHN
500 BEACHVIEW DR
VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: CP
Name: CLIFFORD, JOHN
Address: 500 BEACHVIEW DR
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: CLIFFORD, CRAIG
Address: 600 E CRESCENT AVE
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: S
Name: CLIFFORD, PAUL
Address: 600 E CRESCENT AVE
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: T
Name: O'SULLIVAN, BRIAN
Address: 600 E CRESCENT AVE
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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: BRIAN O'SULLIVAN

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date