

To: FL Dept. of State
Subject: 001495.116402
Division of Corporations

From: Katie Monsch

Friday, December 18, 2009 12:44 PM Page: 1 of 4

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

001495.116402

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ELOF HANSSON PAPER & BOARD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,221.75

\$1,478.75

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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T. Burch DEC 21 2009

H09000261031 3

**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. Elof Hansson Paper & Board, Inc.
(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. 13-3430782
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 16, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 565 Taxter Road, Elmsford, NY 10128-1234
(Principal office address)

585 Taxter Road, Elmsford, NY 10128-1234
(Current mailing address)
8. Paper products
(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: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd. #508
Miami, Florida 33156
(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.

Harris Krugg, V.P.
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H09000261031 3

H09000261031 3

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

A. DIRECTORS

Chairman: Thomas Driscoll

Address: 3 Deer Trail, Old Tappan, NJ 07675

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edwin Peme

Address: 66 Wynwood Lane

Stamford, CT 06903

Vice President: _____

Address: _____

Secretary: Thomas Driscoll

Address: 3 Deer Trail Old Tappan, NJ 07675

Treasurer: Thomas Driscoll

Address: 3 Deer Trail Old Tappan, NJ 07675

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

13. _____

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

14. Thomas Driscoll - Chief Financial Officer

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

2009 DEC 18 PM 4: 34
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TALLAHASSEE FLORIDA

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H09000261031 3

H09000261031 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELOF HANSSON PAPER & BOARD, INC." 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 NINTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELOF HANSSON PAPER & BOARD, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D. 1987.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7688077

DATE: 12-09-09

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