

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001199

FILED
Mar 02, 2012
Secretary of State

Entity Name: CONTRACT PAPER GROUP, INC.

Current Principal Place of Business:

11 MADISON AVENUE
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

11 MADISON AVENUE
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 36-4106437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: TILERARCIO, PETER
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: C
Name: GOULD, JR., HARRY E
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: V
Name: HARTMAN, ROBERT
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: S
Name: MATTHEW, CARL
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

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: PETER TILEARCIO

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date