

F1100000433

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000248000 3)))



H110002480003ABCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6391

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 OCT 13 PM 12:10

****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
NewPage Corporation

Certificate of Status	0
Certified Copy	0
Page Count	11
Estimated Charge	\$70.00

10/14/11

RECEIVED
11 OCT 13 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. NewPage Corporation

(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

(State or country under the law of which it is incorporated)

3. 05-0616156

(FEI number, if applicable)

4. 01/28/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/11/2011

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

7. 8540 Gander Creek Drive, Miamisburg, OH 45342

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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: C T 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.

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

Connie Bryan

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.

RECEIVED DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

11 OCT 13 PM 12:10

011-011

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

A. DIRECTORS SEE ATTACHMENT

Chairman: Chan W. Galbato

Address: 8540 Gander Creek Drive
Miamisburg, OH 45342

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: Lee A. Bendtsen

Address: 8540 Gander Creek Drive
Miamisburg, OH 45342

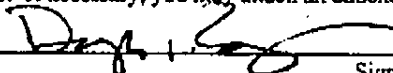
Secretary: _____

Address: _____

Treasurer: Timothy D. Nusbaum

Address: 8540 Gander Creek Drive, Miamisburg, OH 45342

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____
Douglas K. Cooper, Secretary
(Typed or printed name and capacity of person signing application)

11 OCT 13 PM 12:10
STATE OF OHIO
DEPARTMENT OF STATE
COLUMBUS, OHIO 43260-0001

**Attachment to Florida
Purpose Clause**

Any lawful activity, including but not limited to the manufacture, sale and distribution of paper.

Officers & Directors

- | | | |
|---|-------------------|-----------------------------------------------------------|
| 1 | Full Name: | Chan W. Galbato |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Chairman |
| | Director's Title: | Chairman |
| | Business Address: | 8540 Gander Creek Drive |
| | City: | Miamisburg |
| | State: | OH |
| | ZIP Code: | 45342 |
| 2 | Full Name: | George F. Martin |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President and Chief Executive Officer |
| | Director's Title: | Director |
| | Business Address: | 8540 Gander Creek Drive |
| | City: | Miamisburg |
| | State: | OH |
| | ZIP Code: | 45342 |
| 3 | Full Name: | Daniel A. Clark |
| | Officer/Director: | Officer |
| | Officer's Title: | Senior Vice President and Chief
Administrative Officer |
| | Director's Title: | |
| | Business Address: | 8540 Gander Creek Drive |
| | City: | Miamisburg |
| | State: | OH |
| | ZIP Code: | 45342 |
| 4 | Full Name: | Douglas K. Cooper |
| | Officer/Director: | Officer |
| | Officer's Title: | Senior Vice President, General Counsel and
Secretary |
| | Director's Title: | |
| | Business Address: | 8540 Gander Creek Drive |

SECRET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

11 OCT 13 PM 12:10

11 OCT 13 PM 12:10

	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
5	Full Name:	Jay A. Epstein
	Officer/Director:	Officer
	Officer's Title:	Senior Vice President, Chief Financial Officer and Assistant Secretary
	Director's Title:	
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
6	Full Name:	Laszlo M. Lukacs
	Officer/Director:	Officer
	Officer's Title:	Senior Vice President, Operations
	Director's Title:	
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
7	Full Name:	Barry R. Nelson
	Officer/Director:	Officer
	Officer's Title:	Senior Vice President, Sales and Marketing
	Director's Title:	
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
8	Full Name:	Ronald J. Arling
	Officer/Director:	Officer
	Officer's Title:	Controller and Chief Accounting Officer
	Director's Title:	
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH

OFFICE OF THE
 TALLAHASSEE, FLORIDA
 11 OCT 13 PM 12:10

	ZIP Code:	45342
9	Full Name:	Steven J. DeVoe
	Officer/Director:	Officer
	Officer's Title:	Vice President, Marketing
	Director's Title:	
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
10	Full Name:	Glenn R. Grill
	Officer/Director:	Officer
	Officer's Title:	Vice President, Human Resources
	Director's Title:	
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
11	Full Name:	D. Wayne Howard
	Officer/Director:	Officer
	Officer's Title:	Vice President, Sourcing and Logistics
	Director's Title:	
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
12	Full Name:	Linda M. McClinchy
	Officer/Director:	Officer
	Officer's Title:	Vice President, Order Management
	Director's Title:	
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
13	Full Name:	Shelley L. Nash
	Officer/Director:	Officer

11 OCT 13 PM 12:10
 SEBASTIAN J. O'NEILL
 FALLAHASSEE, FLORIDA

	Officer's Title:	Vice President, Sustainable Profit
	Director's Title:	
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
14	Full Name:	Curtis H. Short
	Officer/Director:	Officer
	Officer's Title:	Vice President, Strategy
	Director's Title:	
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
15	Full Name:	Robert M. Armstrong
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
16	Full Name:	Ronald C. Kesselman
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
17	Full Name:	Julian Markby
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	8540 Gander Creek Drive

SECRETARY OF STATE
 FALL MASSACHUSETTS, FLORIDA

11 OCT 13 PM 12:10

11 OCT 13 PM 12:10

	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
18	Full Name:	Lenard B. Tessler
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
19	Full Name:	Raymond H. Wechsler
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
20	Full Name:	Alexander M. Wolf
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342
21	Full Name:	George J. Zahringer III
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	8540 Gander Creek Drive
	City:	Miamisburg
	State:	OH
	ZIP Code:	45342

RECEIVED BY STATE
 FALLAISSEE, FLORIDA

11 OCT 13 PM 12:10

E. H. ...

22 Full Name: Thomas L. Zambelli
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 8540 Gander Creek Drive
City: Miamisburg
State: OH
ZIP Code: 45342

11 OCT 13 PM 12:10
STATE
TALLAHASSEE, FLORIDA

This page intentionally left blank

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEWPAGE CORPORATION" 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 TWELFTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

RECORDED
11 OCT 13 PM 12:10
JEFFREY W. BULLOCK, SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3918521 8300

111094777

You may verify this certificate online
at corp.delaware.gov/eauthver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9088089

DATE: 10-12-11