

F24000002304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

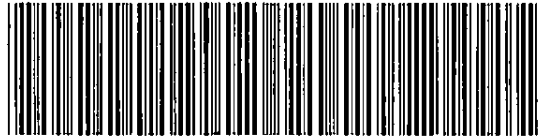
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900428437649

FILED

2024 APR 29 PM 2:48

OFFICE OF STATE
TALLAHASSEE, FL

RECEIVED

2024 APR 29 PM 4:28

OFFICE OF STATE
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext:
Date: 04/29/24
Order #: 1489588-1
Re: Billerud Americas Corporation
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:
I20000000195

Certificate of Good Standing from State of Incorporation

AUTH

A handwritten signature in black ink, appearing to read 'C. Miller', is written over the word 'AUTH' and extends to the right.

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Billerud Americas Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Don Dixon

Name of Person

Billerud Americas Corporation

Firm/Company

8540 Gander Creek Drive

Address

Miamisburg, OH 45342

City/State and Zip code

bna.taxdepartment@billerud.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don Dixon

at (937) 242-9346

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Billerud Americas 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. DE 3. 75-3217389
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/31/2022 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(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 street address)

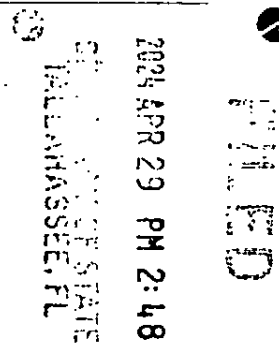
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)



9. 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.

Corporation Service Company

By: *Am*
(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Ivar Vatne
☐ Vice Chairman Address: 8540 Gander Creek Drive
☒ Director Miamisburg, OH 45342
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kevin M. Kuznicki
☐ Vice Chairman Address: 8540 Gander Creek Drive.
☐ Director Miamisburg, OH 45342
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Brian J. Russell
☐ Vice Chairman Address: 8540 Gander Creek Drive.
☐ Director Miamisburg, OH 45342
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Deputy General Counselor ☐ Other _____

☐ Chairman Name: Andreas Mattsson
☐ Vice Chairman Address: 8540 Gander Creek Drive
☒ Director Miamisburg, OH 45342
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Tor Lundqvist
☐ Vice Chairman Address: 8540 Gander Creek Drive.
☐ Director Miamisburg, OH 45342
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Don Dixon
☐ Vice Chairman Address: 8540 Gander Creek Drive.
☐ Director Miamisburg, OH 45342
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Don Dixon, Treasurer, Director of Tax
(Typed or printed name and capacity of person signing application)

BILLERUD AMERICAS CORPORATION

DIRECTORS AND OFFICERS

Last Updated: August 1, 2023

Directors:

Ivar Vatne
Andreas Mattsson

Officers:

Kevin M. Kuznicki	President, General Counsel and Secretary, North America
Tor Lundqvist	Deputy President, Senior Vice President, Operations, North America
Brian J. Russell	Deputy General Counsel and Assistant Secretary
Tonic Meyers	Senior Vice President, North American Paperboard and General Manager, Sheeting
David West	Senior Vice President, Supply Chain
Aaron D. Haas	Senior Vice President, Sales
Brian Boland	Senior Vice President, Marketing
Robert Broekhuizen	Senior Vice President, Enterprise Optimization
Don Dixon	Treasurer, Director of Tax

BILLERUD AMERICAS LLC
BILLERUD U.S. PRODUCTION HOLDING LLC
BILLERUD U.S. ENERGY HOLDING LLC
BILLERUD ESCANABA LLC
BILLERUD QUINNESEC LLC
BILLERUD WISCONSIN LLC
VERSO QUINNESEC REP LLC
BILLERUD CONVERTING LLC

DIRECTORS AND OFFICERS

Last Updated: August 1, 2023

Board of Directors

Kevin Kuznicki
Tonic Meyers
David West

Officers

Kevin M. Kuznicki	President, General Counsel and Secretary, North America
Tor Lundqvist	Deputy President, Senior Vice President, Operations, North America
Brian J. Russell	Deputy General Counsel and Assistant Secretary
Tonic Meyers	Senior Vice President, North American Paperboard and General Manager, Sheeting
David West	Senior Vice President, Supply Chain
Aaron D. Haas	Senior Vice President, Sales
Brian Boland	Senior Vice President, Marketing
Robert Brockhuizen	Senior Vice President, Enterprise Optimization
Don Dixon	Treasurer, Director of Tax

BILLERUD COMMERCIAL LLC

DIRECTORS AND OFFICERS

Last Updated: August 1, 2023

Board of Directors

Ivar Vatne
Andreas Mattsson

Officers

Kevin M. Kuznicki	President, General Counsel and Secretary, North America
Tor Lundqvist	Deputy President, Senior Vice President, Operations, North America
Brian J. Russell	Deputy General Counsel and Assistant Secretary
Tonie Meyers	Senior Vice President, North American Paperboard and General Manager, Sheeting
David West	Senior Vice President, Supply Chain
Aaron D. Haas	Senior Vice President, Sales
Brian Boland	Senior Vice President, Marketing
Robert Brockhuizen	Senior Vice President, Enterprise Optimization
Don Dixon	Treasurer, Director of Tax

CONSOLIDATED WATER POWER COMPANY

DIRECTORS AND OFFICERS

Last Updated: August 1, 2023

Board of Directors

Kevin Kuznicki (Chairman)
Tonie Meyers
David West

Officers

Martin D. Burkhardt
Brian J. Russell
Don Dixon

President and Chief Operating Officer
Deputy General Counsel and Secretary
Director of Tax, Treasurer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BILLERUD AMERICAS 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BILLERUD AMERICAS CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2006.

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



4170593 8300

SR# 20241685099

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203344077

Date: 04-26-24