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Aug 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000006535 (8)

1. Corporation Name

KVAERNER PULPING, INC.

Principal Place of Business

8008 CORPORATE CENTER DRIVE
CHARLOTTE NC 28226

Mailing Address

8008 CORPORATE CENTER DRIVE
CHARLOTTE NC 28226-4489

3. Date Incorporated or Qualified

12/21/1994

3a. Date of Last Report

02/07/1996

4. FEI Number

56-1859661

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD
MARIN-LOF, ROLAND
BOX 1033
S851 KARLSTAD SW

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
BETHARDS, BRANDON C
8008 CORPORATE CENTER DRIVE
CHARLOTTE NC

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST
CAMPBELL, C A
8008 CORPORATE CENTER DRIVE
CHARLOTTE NC

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
SCHUTT, LARS
BOX 1033
S-851 15 KATLSTAD, SWEDEN

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
OMRENG, BJORN H
100 FIRST STAMFORD PLACE
STAMFORD CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

PD
Ernst Nygren
8008 Corporate Center Drive
Charlotte NC 28226

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

ST
Ernst Nygren
8008 Corporate Center Drive
Charlotte NC 28226

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

S
James D. Verberg
8008 Corporate Center Drive
Charlotte NC 28226

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

7/31/97

7/31/97

CR2E034 (9/96)