

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 08 1997 8:00am
Secretary of State

DOCUMENT # F96000002712 (5)

1. Corporation Name
PANOLAM INDUSTRIES, INC.



Principal Place of Business
% GENSTAR CAPITAL PARTNERS
950 TOWER LANE, STE. 1170
FOSTER CITY CA 94404

Mailing Address
% GENSTAR CAPITAL PARTNERS
950 TOWER LANE, STE. 1170
FOSTER CITY CA 94404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/30/1996
3a. Date of Last Report

4. FEI Number 94-3244858
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 2 Place du Commerce

2a. Mailing Address
26 2 Place du Commerce

Suite, Apt. #, etc.
22 Nuns' Island

Suite, Apt. #, etc.
27 Nuns' Island

City & State
23 Verdun, Quebec

City & State
28 Verdun, Quebec

Zip Country
24 H3E 1A1 25 Canada

Zip Country
29 H3E 1A1 30 Canada

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDC
NAME MACDONALD, WILLIAM J ☒ DELETE
STREET ADDRESS % GENSTAR, 950 TOWER LANE, SUITE 1170
CITY-ST-ZIP FOSTER CITY CA 94404

1.1 TITLE C ☒ Change ☐ Addition
1.2 NAME MacDonald, William J.
1.3 STREET ADDRESS Genstar, 950 Tower Lane, Suite 1170
1.4 CITY-ST-ZIP Foster City, CA 94404

TITLE VTSD ☒ DELETE
NAME BOVERMAN, DANIEL J
STREET ADDRESS % GENSTAR, 950 TOWER LANE, SUITE 1170
CITY-ST-ZIP FOSTER CITY CA 94404

2.1 TITLE PD ☐ Change ☒ Addition
2.2 NAME Arcand, Claude P.
2.3 STREET ADDRESS 2 Place du Commerce, Nuns' Island
2.4 CITY-ST-ZIP Verdun, Qc, Canada H3E 1A1

TITLE VD ☐ DELETE
NAME CONTE, JEAN PIERRE L
STREET ADDRESS % GENSTAR, 950 TOWER LANE, SUITE 1170
CITY-ST-ZIP FOSTER CITY CA 94404

3.1 TITLE TS ☐ Change ☒ Addition
3.2 NAME Gauthier, Jacques
3.3 STREET ADDRESS 2 Place du Commerce, Nuns' Island
3.4 CITY-ST-ZIP Verdun, Qc, Canada H3E 1A1

TITLE VD ☐ DELETE
NAME PATERSON, RICHARD D
STREET ADDRESS % GENSTAR, 950 TOWER LANE, SUITE 1170
CITY-ST-ZIP FOSTER CITY CA 94404

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

TITLE D ☐ DELETE
NAME BANDEEN, MARK E
STREET ADDRESS % GENSTAR, 950 TOWER LANE, SUITE 1170
CITY-ST-ZIP FOSTER CITY CA 94404

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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.

CR2E034 (4/97)

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