

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F96000002712 (5)**

1. Corporation Name
PANOLAM INDUSTRIES, INC.

Principal Place of Business

Mailing Address

**2 PLACE DU COMMERCE
NUN'S ISLAND
VERDUN, QUEBEC CA H3E -1A1**

**2 PLACE DU COMMERCE
NUN'S ISLAND
VERDUN, QUEBEC CA H3E -1A1**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1996

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

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 ☒ DELETE

NAME **C**
MACDONALD, WILLIAM J
STREET ADDRESS **GENSTAR, 950 TOWER LANE, SUITE 1170**
CITY-ST-ZIP **FOSTER CITY CA 94404**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

C ☒ Change ☐ Addition

CONTE, JEAN-Pierre L.
STREET ADDRESS **GENSTAR, 950 Tower Lane, Suite 1170**
CITY-ST-ZIP **Foster City, CA 94404**

TITLE ☒ DELETE

NAME **P D**
ARCAND, CLAUDE P
STREET ADDRESS **2 PLACE DU COMMERCE, NUN'S ISLAND**
CITY-ST-ZIP **VERDUN, QUEBEC CA H3E -1A1**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

P D ☐ Change ☒ Addition

MULLER, ROBERT JR.
STREET ADDRESS **52 CROSSWINGS RIDGE DR**
CITY-ST-ZIP **WILTON, CT, 06897**

TITLE ☐ DELETE

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

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

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

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

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

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **T S**
GAUTHIER, JACQUES
STREET ADDRESS **2 PLACE DU COMMERCE, NUN'S ISLAND**
CITY-ST-ZIP **VERDUN, QUEBEC CA H3E -1A1**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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 in an attachment with an address.

SIGNATURE:

GAUTHIER JACQUES

19/04/98 (514) 761-1154

CR2E034 (10/97)