

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # F96000002712

1. Entity Name
PANOLAM INDUSTRIES, INC.



Principal Place of Business
20 PROGRESS DRIVE
SHELTON, CT 06484 US

Mailing Address
20 PROGRESS DRIVE
SHELTON, CT 06484 US



04062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
94-3244858

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
MULLER, JEFFREY
20 PROGRESS DRIVE
SHELTON, CT 06484

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
MULLER, ROBERT J
20 PROGRESS DRIVE
SHELTON, CT 06484

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
FEURING, STEVE
20 PROGRESS DRIVE
SHELTON, CT 06484

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
DWYER, ELIZABETH
20 PROGRESS DRIVE
SHELTON, CT 06484

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

U00000312577
04/18/05-80087-024 150.00

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffrey M. Muller
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY MULLER
SECRETARY

4-12-05
Date

Daytime Phone #