

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90217 039 ***558.75

0690456 AB

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-3244858**

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> Delete
NAME	MULLER, JEFFREY	
STREET ADDRESS	20 PROGRESS DRIVE	
CITY-ST-ZIP	SHELTON CT 06484	
TITLE	P	<input type="checkbox"/> Delete
NAME	MULLER, ROBERT J	
STREET ADDRESS	20 PROGRESS DRIVE	
CITY-ST-ZIP	SHELTON CT 06484	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SKOJEC, MARTIN	
STREET ADDRESS	20 PROGRESS DRIVE	
CITY-ST-ZIP	SHELTON CT 06484	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FEURING, STEVE	
STREET ADDRESS	20 PROGRESS DRIVE	
CITY-ST-ZIP	SHELTON CT 06484	
TITLE	T	<input type="checkbox"/> Delete
NAME	DWYER, ELIZABETH	
STREET ADDRESS	20 PROGRESS DRIVE	
CITY-ST-ZIP	SHELTON CT 06484	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 MULLER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY MULLER
SECRETARY

5/14/03

Date

Daytime Phone #

CR2E034 (10/02)