

REFERENCE

068164

4304524

AUTHORIZATION

COST LIMIT

\$ 78.75

ORDER DATE : August 28, 1996

ORDER TIME :

2:17 PM

ORDER NO. : 068164-020

CUSTOMER NO:

4304524

700002036217--7.4

CUSTOMER:

Nancy Kras, Legal Assistant Sonnenschein Nath & Rosenthal

8000 Sears Tower

233 South Wacker Drive

Chicago, IL 60606

## POREIGN FILINGS

NAME:

RITTENHOUSE PAPER COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Rittonhouse Paper Company	
1. Rittonhoung Paper Company (Name of corporation: must include the word "INCORPORATED", "Co- abbreviations of like import in language as will clearly indicate that it is or partnership if not so contained in the name at present.	MPANY", "CORPORATION" or words or s a corporation instead of a natural person
2. Illinois 3. 36. (State or country under the law of which it is incorporated)	-2143663
(State or country under the law of which it is incorporated) (FEI no	umber, if applicable)
4. 4/3/48 5. (Duration: Year con	Perpetual
(Date of Incorporation) (Duration: Year co	rp. will cease to exist or "perpetual")
6. 1/2/97 (Date first transacted business in Florida. (See sections 607.1501, 60)	
Date list transacted ousiness in Florida. (See sections 607.1501, 60)	7.1502, und 817.155, F.S.)
7. 250 S. Northwest Highway	
nauk piłwa II Cooco	<del> </del>
Park Ridge, IL 60068  converting paper a paper products from one	
8.6 sell paper & paper products from one	form to another; purchase
8.6 sell paper & paper products and to do all necessary & convenient, and as are lawful	things customary, usual,
necessary & convenient, and as are lawful, (Purpose(s) of corporation authorized in home state or country to be	carried out in the state of Floridabbjects.
9. Name and street address of Florida registered agent:	,
Name: Corporation Service Company	
Office Address: 1201 Hays Street	<del></del>
Tallahassee	Florida 32301
Tallahassee	(Zip Code)
	10.0000
10. Registered agent's acceptance:	
Having been named as registered agent and to accept service comparation at the place designated in this particular.	e of process for the above stated
of all statutes relative to the proper and complete performant with and accept the obligations of my position as registered ag	ce of my duties, and I am familiar
ti / = ( /	SS TO
But Of Office	
By: All (Registered agent's signature)	<i>P_ = F</i>
, had a served a server a signature)	20 to 10 to
11. Attached is a certificate of existence duly authenticated,	57 S
delivery of this application to the Department of State, by	the Secretary of State or other
official begins automated and accompanies of Grate, by	ing pecialary of State of Other

official having custody of corporate records in the jurisdiction under the law of which it is

incorporated.

12. Names and addresses of officers and/or directors:

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73.	1/1				

• •	•	Andrew B. Albort			
	Address: _	250 S. Northwest Highway	-		
		Park Ridgo, IL 60068			
	Vice Chairm	ian: <u>Simon J. Blattnor, Jr.</u>	_		
	Address: _	250 S. Northwest Highway	_		
	-	Pask Ridge, IL 60068	<b>-</b> .		
	Director:		<u>程</u> ()	65	
	Address:		H. C.	問	
	_		SS	23	1907
	Director: _		inc: inc:	PH	
	Address:			ယ္	-
	_			52	
B. OFFICE	RS		-,		
	President: _	Simon J. BLattner, Jr.			
	Address:		-		
Sr.	– Vice Preside	250 S. Northwest Highway Park Ridge, IL 60068 nt: Marketing: Kaja Sandelien	_		
	Address:	250 S. Northwest Highway	-		
	_	Park Ridge, IL 60068			
	Secretary: _	Simon J. Blattner, III	-		
	Address:	250 S. Northwest Highway	-		
	_	Park Ridge, IL 60068	_		
Sr. V.P., Finance	Treasurer: _	John Peterka	_		
	Address:	250 S. Northwest Highway	-		
		Park Ridge, IL 60068	_		
NOTE: If necessary	ary, you may a	attach an addendum to the application listing addition.	al offic	ers ai	ad/or
13. Marie of Cignature of C	naiman Vice	hairman, or any officer listed in number 12 of the application.)			
(Olgania of		manner, or any orner instead in number 12 of the application.)			
		r, Secretary  apacity of person signing application)			
( ) had or b.		-yy vr poravir arguing application)			

## OFFICERS (Continued)

CEOt

Andrew B. Albert

ADDRESS:

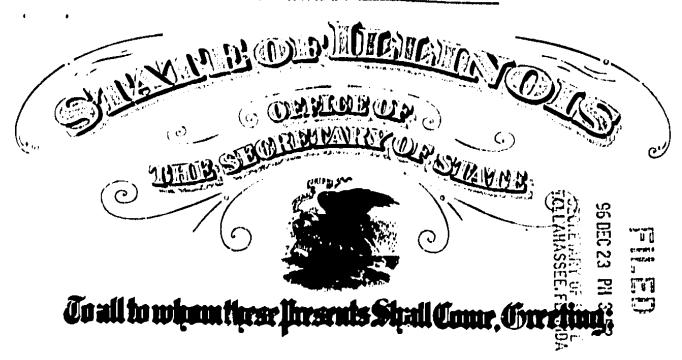
250 S. Northwest Highway Park Ridge, IL 60068

Sr. V.P., Sales: George M. Dies

ADDRESS:

250 S. Northwest Highway Park Ridgo, IL 60068

## File Number 3054-805-1



I, George H. Ryan, Secretary of State of the State of Illinois,

conformation, incorporated under the Laws of this state april 3, 1948, appears to have complied with all the provisions of the Business corporation act of this state relating to the filing of annual reports and payment of franchise taxes, and as of this date, is in good standing as a domestic corporation in the state of illinois\*\*\*\*



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my hand and	t cause to be a	fixed the Great	l Seal of
the State of It	the state of the s		18TH
day of		A.D., 19_	96

George H Ryan SECRETARY OF STATE