

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002461

FILED
Feb 27, 2012
Secretary of State

Entity Name: CELLMARK PULP & PAPER, INC.

Current Principal Place of Business:

9150 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

80 WASHINGTON STREET
SOUTH NORWALK, CT 06856 US

New Mailing Address:

FEI Number: 94-3038823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, MIGUEL
9150 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CEDER, ANDREAS
9150 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 US

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.

SIGNATURE: ANDREAS CEDER

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EGGEFORS, ULF
Address: OSTRAMANGATEN 17, BOX 11927
City-St-Zip: GOTHENBURG, SE 40439 SE

Title: VPSD
Name: MOSCA, ANTHONY M
Address: 80 WASHINGTON STREET
City-St-Zip: NORWALK, CT 06854

Title: VP
Name: MEROLE, DOMINICK
Address: 80 WASHINGTON STREET
City-St-Zip: NORWALK, CT 06854 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY M MOSCA JR

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02/27/2012

Electronic Signature of Signing Officer or Director

Date