

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005987

FILED
Feb 04, 2011
Secretary of State

Entity Name: PAPER PRODUCTS MARKETING (USA) INC.

Current Principal Place of Business:

4380 SW MACADAM AVE., SUITE 370
PORTLAND, OR 97239

New Principal Place of Business:

Current Mailing Address:

4380 SW MACADAM AVE., SUITE 370
PORTLAND, OR 97239

New Mailing Address:

FEI Number: 93-0794439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PETERS, JAMES R
Address: 4380 SW MACADAM AVE. STE370
City-St-Zip: PORTLAND, OR 97239

Title: VSD
Name: KNIGHT, ALICE O
Address: 4380 SW MACADAM AVE. STE370
City-St-Zip: PORTLAND, OR 97239

Title: CD
Name: JONES, PETER
Address: 307 FARGULLY RD MT WAVERLEY
City-St-Zip: VICTORIA, AUSTRALIA, 3149

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: ALICE O. KNIGHT

VSD

02/04/2011

Electronic Signature of Signing Officer or Director

Date