

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 3:19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # M88900 (9)
1. Corporation Name
THOMSON NEWSPRINT INC.

Principal Place of Business Mailing Address
**% THOMSON NEWSPRINT, INC.
1 STATION PLACE
STAMFORD CT 06902**
**% THOMSON NEWSPAPERS, INC.
3150 DES PLAINES AVE.
DES PLAINES IL 60018
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/30/1988** 3a. Date of Last Report **07/14/1994**
4. FEI Number **59-2895562** Applied For ☐
Not Applicable ☐
5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**
6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**
7. This corporation has liability for intangible tax under G. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

**PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature) Typed or printed name of registered agent and date of signature

(Signature) Registered agent signature required when name change

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP**
NAME **HARRINGTON, R.J.**
STREET ADDRESS **65 QUEEN ST.**
CITY ST ZIP **TORONTO ONTARIO CANADA**

TITLE **V**
NAME **FLAKE, G.B.**
STREET ADDRESS **1 STATION PLACE**
CITY ST ZIP **STAMFORD CT 06902**

TITLE **GP**
NAME **MARRAFFA, B.**
STREET ADDRESS **3150 DES PLAINES AVE.**
CITY ST ZIP **DES PLAINES IL**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP
PLEASE SEE ATTACHED

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual 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 of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James W. Schroeder
James W. Schroeder

4-26-95
Date

(Signature Page 8)

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DIRECTORS

RICHARD J. HARRINGTON
SR. VP/CFO
ONE STATION PLACE
6 SOUTH
STAMFORD, CT 06902

BASIL A. MARRAFFA
SR. VP, HUMAN RESOURCES
ONE STATION PLACE
6 SOUTH
STAMFORD, CT 06902

ROBERT D. DALEO
SR. VP/CFO
ONE STATION PLACE
6 SOUTH
STAMFORD, CT 06902

MICHAEL S. HARRIS
VP/SECRETARY
ONE STATION PLACE
6 SOUTH
STAMFORD, CT 06902

OFFICERS

RICHARD J. HARRINGTON
SR. VP/CFO
ONE STATION PLACE
6 SOUTH
STAMFORD, CT 06902

BASIL A. MARRAFFA
SR. VP, HUMAN RESOURCES
ONE STATION PLACE
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STAMFORD, CT 06902

R. MICHAEL SHEPPARD
SR. VP, MIDWEST GROUP
3150 DES PLAINES AVENUE
DES PLAINES, IL 60018

JOSEPH LOGAN
SR. VP, WESTERN GROUP
1210 AZUSA CANYON
WEST COVINA, CA 91790

CLAUDE H. BLANC
VP, PROCUREMENT
ONE PENN PLAZA, 42ND FL
NEW YORK, NY 10119

ROBERT D. DALEO
SR. VP/CFO
ONE STATION PLACE
6 SOUTH
STAMFORD, CT 06902

GERALD B. FLAKE
SR. VP, TECHNOLOGY
ONE STATION PLACE
6 SOUTH
STAMFORD, CT 06902

F. STEVE SUMNER
SR. VP, SOUTHERN GROUP
600 NORTH WESTSHORE BLVD
SUITE 700
TAMPA, FL 33631-3159

ROBERT J. HIVELY
SR VP, EASTERN GROUP
AIRPORT OFFICE PARK, BLDG #5
345 ROUSER ROAD
CORAOPOLIS, PA 15108

ERIC SHUMAN
VP CONTROLLER
ONE STATION PLACE
6 SOUTH
STAMFORD, CT 06902

M88000

PAGE 2 OFFICERS CONTINUED...

JAMES W. SCHROEDER
VP
ONE STATION PLACE
6 NORTH
STAMFORD, CT 06902

LESLIE ILAW
VP/ ASST. SECRETARY
ONE STATION PLACE
6 NORTH
STAMFORD, CT 06902

EDWARD A. FRIEDLAND
ASST. SECRETARY
ONE STATION PLACE
4 NORTH
STAMFORD, CT 06902

KENNETH A CARSON
ASST. SECRETARY
ONE STATION PLACE
4 NORTH
STAMFORD, CT 06902

MICHAEL R. DOODY
ASST. SECRETARY
65 QUEEN STREET WEST
TORONTO, ONTARIO M5H 2M8
CANADA

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VP/ASST. SECRETARY
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AMY MELTZER-HUGHSON
ASST. SECRETARY
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DAWN L. EHLERS
ASST. SECRETARY
ONE STATION PLACE
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STAMFORD, CT 06902