## **2004 LIMITED LIABILITY COMPANY**

CITY-ST-ZIP

EDDYSTONE, PA 19022

## May 03, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # M99000001575** 05-03-2004 90150 035 \*\*\*\*50.00 SCA TISSUE NORTH AMERICA, LLC Principal Place of Business Mailing Address 24064466 **500 BALDWIN TOWER** 1451 MCMAHON DR. **NEENAH, WI 54957 EDDYSTONE, PA 19022** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E083 (10/03) Chg-LLC 4. FEI Number Applied For City & State City & State 58-2494137 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MY X 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES CEOP TITLE TITLE Delete Addition BINGHAM, LEE NAME NAME STREET ADDRESS 1451 MCMAHON DRIVE STREET ADDRESS NEENAH, WI 54957 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition RACCUIA, JOSEPH F NAME NAME 1451 MCMAHON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEENAH, WI 54957** CITY-ST-7IF CFO ☐ Delete Change Addition TITLE TITLE FAHLEY, JOSEPH L NAME NAME STREET ADDRESS 1451 MCMAHON DRIVE STREET ADDRESS CITY-ST-ZIP NEENAH, WI 54957 CITY-ST-ZIP TITI F ☐ Addition TITLE SRVP Delete ☐ Change NAME LEWIS, DONALD E NAME STREET ADDRESS 1451 MCMAHON DRIVE STREET ADDRESS CITY-ST-ZIP **NEENAH, WI 54957** CITY-ST-ZIP ☐ Change ☐ Addition TITLE VPRD Delete TITLE KVOCKA, JOHN S NAME NAME 1451 MCMAHON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEENAH, WI 54957 CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change ☐ Addition PICCHOWSKI, RICHARD NAME NAME STREET ADDRESS 500 BALDWIN TOWER STREET ADDRESS

CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Attachment D# magovvvv 1575 24Ro4K/66

## SCA TISSUE NORTH AMERICA LLC

**Officers** 

President & CEO

Name

Lee Bingham, 1451 McMahon Drive, Neenah, WI 54956

COO

Joseph F. Raccuia, 1451 McMahon Drive, Neenah, WI 54956

CFO & Asst. Secretary

Joseph L. Fahley, 1451 McMahon Drive, Neenah, WI 54956

Senior VP of Sales

Donald E. Lewis, 1451 McMahon Drive, Neenah, WI 54956

VP, Business Devel.

John S. Kvocka, 1451 McMahon Drive, Neenah, WI 54956

Secretary

Kevin S. Gorman, 500 Baldwn Tower, Eddystone, PA 19022

Asst. Secretary

Richard Piechowski, 500 Baldwin Tower, Eddystone, PA 19022

**Managers** 

Chairman

Name

Colin J. Williams, 500 Baldwin Tower, Eddystone, PA 19022

Åke Rietz, 500 Baldwin Tower, Eddystone, PA 19022

Joseph Raccuia, 1451 McMahon Drive, Neenah, WI 54956

Jeffrey F. Scott, 500 Baldwin Tower, Eddystone, PA 19022