

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90695 026 ****50.00

DOCUMENT # M99000001575

1. Entity Name

SCA TISSUE NORTH AMERICA LLC



Principal Place of Business

500 BALDWIN TOWER
EDDYSTONE PA 19022

Mailing Address

500 BALDWIN TOWER
EDDYSTONE PA 19022

2. Principal Place of Business

1451 McMahon Dr.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Neenah WI

City & State

Zip

Country

54957 USA

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name: United Corporate Services
Street Address (P.O. Box Number is Not Acceptable): 9200 South Dadeland Blvd.
Suite 508
City: Miami FL Zip Code: 33156

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

See Attached

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BINGHAM, LEE 1451 MCMAHON DRIVE NEENAH WI 54957	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RACCUIA, JOSEPH F 1451 MCMAHON DRIVE NEENAH WI 54957	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FAHLEY, JOSEPH L 1451 MCMAHON DRIVE NEENAH WI 54957	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEWIS, DONALD E 1451 MCMAHON DRIVE NEENAH WI 54957	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KVOCKA, JOHN S 1451 MCMAHON DRIVE NEENAH WI 54957	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PICCHOWSKI, RICHARD 500 BALDWIN TOWER EDDYSTONE PA 19022	☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO & Asst. Sec.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP of Sales	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Business Development	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst Secretary	☒ Change ☐ Addition

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: *[Signature]* **SIGNATURE REQUIRED**

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

4/28/03 610-499-3404

Date

Daytime Phone #

CR2E083 (10/02)

Attachment

30068875
19900000575

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 Baldwin 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

Lee Bingham, 500 Baldwin Tower, Eddystone, PA 19022

Rijk Schipper, 500 Baldwin Tower, Eddystone, PA 19022

Tomas Hedström, 500 Baldwin Tower, Eddystone, PA 19022

Håkan Johansson, 500 Baldwin Tower, Eddystone, PA 19022

Åke Rietz, 500 Baldwin Tower, Eddystone, PA 19022