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Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P08586

(0)

1. Corporation Name

AMERICAN PAD & PAPER COMPANY OF DELAWARE, INC.



Principal Place of Business

WEDDING LANE  
SCOTTDALE, PN. 15683

Mailing Address

WEDDING LANE  
SCOTTDALE, PN. 15683

2. Principal Place of Business

21 17304 Preston Rd.

Suite, Apt. #, etc.

22 Suite 700

City & State

23 Dallas, TX

Zip

24 75252

Country

2a. Mailing Address

26 17304 Preston Rd.

Suite, Apt. #, etc.

27 Suite 700

City & State

28 Dallas, TX

Zip

29 75252

Country

30

3. Date Incorporated or Qualified

12/31/1985

3a. Date of Last Report

05/01/1996

4. FEI Number

25-1512956

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name  
CT Corporation System  
82 Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Rd.  
83  
84 City  
Plantation  
85 Zip Code  
FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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: *S. Morales*  
Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

*April 1, 1997*

12. OFFICERS AND DIRECTORS

| TITLE | NAME                | STREET ADDRESS      | CITY - ST - ZIP | <input checked="" type="checkbox"/> DELETE |
|-------|---------------------|---------------------|-----------------|--|
| CD    | LEWIS, MARTIN R.    | 28 WEST 23RD STREET | NEW YORK NY     | <input checked="" type="checkbox"/>        |
| VTR   | MITTELMAN, DAVID L. | 28 WEST 23RD STREET | NEW YORK NY     | <input checked="" type="checkbox"/>        |
| VS    | POLLAN, LYNN E.     | 28 WEST 23RD STREET | NEW YORK NY     | <input checked="" type="checkbox"/>        |
| VD    | GINOLFI, FRANK      | 28 WEST 23RD ST     | NEW YORK NY     | <input type="checkbox"/>                   |
| AS    | WAITE, NANCY        | 28 WEST 23RD STREET | NEW YORK NY     | <input checked="" type="checkbox"/>        |
| C     | NEEDHAM, TIMOTHY    | 28 W. 23RD STREET   | NEW YORK NY     | <input checked="" type="checkbox"/>        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE                    | NAME                    | STREET ADDRESS              | CITY - ST - ZIP  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|--------------------------|-------------------------|-----------------------------|------------------|--|
| D/CEO                    | Charles C. Haran, III   | 17304 Preston Rd, Suite 700 | Dallas, TX 75252 | <input checked="" type="checkbox"/>  |
| D/COO                    | Russell M. Gard         | 17304 Preston Rd, Suite 700 | Dallas, TX 75252 | <input checked="" type="checkbox"/>  |
| CEO/S/O                  | Kevin W. McAlister      | 17304 Preston Rd, Suite 700 | Dallas, TX 75252 | <input checked="" type="checkbox"/>  |
| V - Finance              | Frank Ginolfi           | 17304 Preston Rd, Suite 700 | Dallas, TX 75252 | <input checked="" type="checkbox"/>  |
| V - Controller / Asst. S | William W. Solomon, Jr. | 17304 Preston Rd, Suite 700 | Dallas, TX 75252 | <input checked="" type="checkbox"/>  |
| P                        | John S. Grymes          | 17304 Preston Rd, Suite 700 | Dallas, TX 75252 | <input checked="" type="checkbox"/>  |

14. I do 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 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 empowered 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:

*William W. Solomon, Jr.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*4/7/97*

*(972) 620-6200*

CR2E034 (9/96)

**AMERICAN PAD & PAPER COMPANY OF DELAWARE, INC.**

**1997 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**BLOCK 12 ADDITIONAL OFFICER**

**Attachment A**

| <u>Name</u>     | <u>Title</u> | <u>Address</u>                                     | <u>Phone</u>   |
|-----------------|--------------|--|----------------|
| H. Craig Stoudt | P            | 17304 Preston Road, Suite 700,<br>Dallas, TX 75252 | (972) 733-6200 |