

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P14315 (6)

1. Corporation Name

KANZAKI SPECIALTY PAPERS INC.

Principal Place of Business

20 CUMMINGS STREET
WARE MA 01082

Mailing Address

20 CUMMINGS STREET
WARE MA 01082

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
05/05/1987

3a. Date of Last Report
05/01/1995

4. FFL Number
04-2939926

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

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 607.1508, Florida Statutes, the above named corporation's binds 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 for printed name of registered agent and the applicable

(NOTE: Registered Agent signature is printed after registering)

DATE:

12. OFFICERS AND DIRECTORS	
TITLE	V
NAME	YASUYOSHI, MORITA
STREET ADDRESS	40 WEBSTER CT
CITY-ST-ZIP	AMHERST MA
TITLE	VST
NAME	TOMOO, EDAGWA
STREET ADDRESS	500 W ST
CITY-ST-ZIP	AMHERST MA
TITLE	PD
NAME	CHAMPIGNY, R.
STREET ADDRESS	133 PINE GROVE DR.
CITY-ST-ZIP	S. HADLEY MA
TITLE	V
NAME	NAKANISHI, Y
STREET ADDRESS	72 PINWOOD HILLS
CITY-ST-ZIP	LONGMEADOW MA
TITLE	V
NAME	ARAKI, MICHIO
STREET ADDRESS	496 SE ST
CITY-ST-ZIP	AMHERST MA
TITLE	V
NAME	MORIARTY, KEVIN D
STREET ADDRESS	103 SUMMER ST
CITY-ST-ZIP	BARRE MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

P/D
Takeo Inoue
37 Amity Place
Amherst, MA 01002

V/D
Kevin D. Moriarty
103 Summer Street
Barre, MA 01005

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)(c), 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: Tomoo Edagawa - Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(413) 967-6204

CR2E034 (12/95)

Kanzaki Specialty Papers Inc.

2 of 2

April 3, 1996 FEI-04-293926

13. Addition

D
Takashi Mano
1-14-9-215 Chuocho
Meguro-ku, Tokyo 152
JAPAN

V
Russell E. Granquist
48 Vine Street
Charlton, MA 01507

V
Stephen P. Hefner
142 Garth Road
Scarsdale, NY 10583

V
Alan E. Livingston
46 Laurel Lane
Ludlow, MA 01056

D
Hiroichi Kanamori
31-3-505, Honcho
Wako-shi, Saitama 351091
JAPAN

V
Peter Sawosik
113 Baker Hill Road
East Brookfield, MA 01515

D
Shoichiro Suzuki
2-3-7 Sekimachi Minami
Nerima-ku, Tokyo 177
JAPAN