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Apr 08 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 # 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 01082-1716



2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/05/1987

3a. Date of Last Report

04/10/1996

4. FEI Number

04-2939926

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

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 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME YASUYOSHI, MORITA
STREET ADDRESS 40 WEBSTER CT
CITY- ST- ZIP AMHERST MA ☐ DELETE

TITLE VST
NAME TOMOO, EDAGWA
STREET ADDRESS 500 W ST
CITY- ST- ZIP AMHERST MA ☐ DELETE

TITLE PD
NAME INOUE, TAKEO
STREET ADDRESS 37 AMITY PL
CITY- ST- ZIP AMHERST MA ☐ DELETE

TITLE VD
NAME NORIARTY, KEVIN D
STREET ADDRESS 103 SUMMER ST
CITY- ST- ZIP BARRE MA ☒ DELETE

TITLE V
NAME ARAKI, MICHIO
STREET ADDRESS 496 SE ST
CITY- ST- ZIP AMHERST MA ☒ DELETE

TITLE V
NAME MORIARTY, KEVIN D
STREET ADDRESS 103 SUMMER ST
CITY- ST- ZIP BARRE MA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME MORITA, YASUYOSHI ☒ Change ☐ Addition
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE
2.2 NAME EDAGAWA, TOMOO ☒ Change ☐ Addition
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP ☐ Change ☐ Addition

6.1 TITLE VD
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP ☒ Change ☐ Addition

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:

Alan E. Livingston, V.P. Finance

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/27/97 413 967-6204

CR2E034 (9/96)

March 25, 1997

12. Officers & Directors

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
42 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

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

13. Additions/Changes

D

ADDITION
Kuramoto, Setsuo
2-16-12-402 Kakemama
Ichikawa-shi, Chiba-ken 272-01

JAPAN