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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
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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
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/05/1987	3a. Date of Last Report 04/10/1996
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	4. FEI Number 04-2939926	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YASUYOSHI, MORITA	1.2 NAME	MORITA, YASUYOSHI
STREET ADDRESS	40 WEBSTER CT	1.3 STREET ADDRESS	
CITY - ST - ZIP	AMHERST MA	1.4 CITY - ST - ZIP	
TITLE	VST <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOMOO, EDAGWA	2.2 NAME	EDAGAWA, TOMOO
STREET ADDRESS	500 W ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	AMHERST MA	2.4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INOUE, TAKEO	3.2 NAME	
STREET ADDRESS	37 AMITY PL	3.3 STREET ADDRESS	
CITY - ST - ZIP	AMHERST MA	3.4 CITY - ST - ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NORIARTY, KEVIN D	4.2 NAME	
STREET ADDRESS	103 SUMMER ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	BARRE MA	4.4 CITY - ST - ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARAKI, MICHIO	5.2 NAME	
STREET ADDRESS	496 SE ST	5.3 STREET ADDRESS	
CITY - ST - ZIP	AMHERST MA	5.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORIARTY, KEVIN D	6.2 NAME	VD
STREET ADDRESS	103 SUMMER ST	6.3 STREET ADDRESS	
CITY - ST - ZIP	BARRE MA	6.4 CITY - ST - ZIP	

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** *Alan Livingston* 3/27/97 413 967-6204
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

March 25, 1997

12. Officers & Directors

D

Takashi Mano
1-14-9-215 Chucho
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