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Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/05/1987	
21	22	26	27	4. FEI Number 04-2939926	
Suite, Apt. #, etc		Suite, Apt. #, etc.		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	24	28	29	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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

14. 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 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* 3/30/98 413 967-6204

CR2E034 (10/97)

March 27, 1998

12. Officers & Directors

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

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

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

JAPAN

13. Additions/Changes

D **ADDITION**
Nomura, Yoshita
3-15-3 Baraki
Ichihara-shi, Chiba 272
JAPAN

D **ADDITION**
Usui, Hideyuki
4-13-2 Akatsuha
Itabashi-ku, Tokyo 175
JAPAN