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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P14315 1. Corporation Name

KANZAKI SPECIALTY PAPERS INC.

Mailing Address Principal Place of Business

20 CUMMINGS STREET WARE MA 01082

20 CUMMINGS STREET WARE MA 01082

FILED Jun 07, 1999 8:00 am Secretary of State

06-07-1999 90007 013 ***550.00



DO NOT WRITE IN THIS SPACE

| | | | | | | 05/05/1987 | | | |
|---|---|-----------------------------|---------------------|---|--|--|--|--|--|
| Principal Place of Business 2a. Mailing Address | | | | - | | 4. FEI Number Applied | For | | |
| 21 | about of Business | 26 | | | | 04-2939926 Not App | olicable | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc | ž. | | · | 5 Cortifects of Status Posiced Status Posiced | ed \$8.75 Additional Fee Required | | |
| City & Stat | le | City & State | City & State | | | | \$5.00 May Be Added to Fees | | |
| Zip | Country Zip | | | Country | | 8. This corporation owes the current year Intangible | 8. This corporation owes the current year Intangible | | |
| 24 | 25 29 30 | | | Personal Property Tax. | | | | | |
| 9. Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Registered Agent | | | | |
| | | | | 81 | Name | | ļ | | |
| CT CORPORATION SYSTEM | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 1200 S. PINE ISLAND ROAD | | | | | | | | | |
| PLANTATION FL 33324 | | | | 83 | | | | | |
| | | | | 84 | City | FL 85 Zip Code | | | |
| office or i | to the provisions of Sections 607.050 registered agent, or both, in the State im familiar with, and accept the obligations. | e of Florida. Such change : | was authorized | iby | the corpo | d corporation submits this statement for the purpose of changing its regis poration's board of directors. I hereby accept the appointment as register | stered red | | |
| SIGNATURE | Signature, typed or printed name of registered age | ent and title if applicable | (NOTE: Registered | Agen | t signature re | required when reinstating) DATE | - | | |
| 12. | | ND DIRECTORS | 13. | rigun | . ag | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I | N 12 | | |
| TITLE | V | ☐ DELE | TE 1,1 TT | TLE. | | Change | Addition | | |
| NAME | MORITA, YASUYOSHI | | 1.2 NA | 1.2 NAME | | | | | |
| STREET ADORESS | l | | 1,3 S | | ADDRESS | | | | |
| CITY+ST-ZIP | AMHERST MA | | 1,4 0 | | T-ZiP | | | | |
| TITLE | VST | | | 2.1 TITLE | | VST (X) Change |] Addition | | |
| NAME | EDAGAWA, TOMOO | | 2.2 NA | WE | | Alan E. Livingston | | | |
| STREET ADDRESS | 500 W ST | | 2,3 STRE | | ADDRESS | | | | |
| CITY-ST-ZIP | AMHERST MA | | 2.4 | | IT-ZIP | Ludlow MA 01056 | | | |
| TITLE | PD DELETE 3.1 | | .TE 3,1 TIT | ΠE | | Change |] Addition | | |
| NAME | INOUE, TAKEO | | 3.2 N | WE | } | } | | | |
| STREET ADDRESS | 37 AMITY PL | | 3.3 ST | REET | ADDRESS | 5 | | | |
| CITY-ST-ZIP | AMHERST MA | | | 3.4. CITY-ST-ZIP | | | 7.4.1.00 | | |
| TITLE | V D | ☐ DELE | 1 | | Ì | ☐ Change | Addition | | |
| NAME | MORIARTY, KEVIN D | | 4. 2 N | | [| | | | |
| STREET ADDRESS | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | 4.3 ST | REET | FADDRESS | | | | |
| CITY-ST-ZIP | BARRE MA | | 4.4 CI | | T-ZIP | | Addition | | |
| TITLE | | ☐ DELE | | | - | Change | Addition | | |
| NAME | 1 | | 5.2 NA | | | , | | | |
| STREET ADDRESS | | | | | ADDRESS | | | | |
| CITY-ST-ZIP | | | 5.4 CF TE 6.1 TH | | T-ZIP | T7C | Addition | | |
| TITLE | | DELE | | | 1 | Change | ן אטטונטאו ן | | |
| NAME | | | 6.2 N | | | | | | |
| STREET ADDRESS | | | | | radoress | 5 | | | |
| CITY-ST-ZIP | } | | 6 4 CF | TY-S' | T-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, with all other like empowered.

SIGNATURE:

Alan E. Livingston 5/6/99

413 967-6204

570309-90007-13 P14315 May 6, 1999

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KANZAKI SPECIALTY PAPERS INC.

12. Officers & Directors

DELETE

Russell E. Granquist 48 Vine Street Charlton, MA 01507

V Stephen P. Hefner 417 Pinewood Drive Longmeadow, MA 01106

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

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

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