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Secretary of State

06-07-1999 90007 013 ***550.00

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.

Principal Place of Business

**20 CUMMINGS STREET
WARE MA 01082**

Mailing Address

**20 CUMMINGS STREET
WARE MA 01082**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1987

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

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 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VST** ☒ DELETE
NAME **EDAGAWA, TOMOO**
STREET ADDRESS **500 W ST**
CITY-ST-ZIP **AMHERST MA**

2.1 TITLE **VST** ☒ Change ☐ Addition
2.2 NAME **Alan E. Livingston**
2.3 STREET ADDRESS **46 Laurel Lane**
2.4 CITY-ST-ZIP **Ludlow MA 01056**

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

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan E. Livingston 5/6/99

413 967-6204

Date

Daytime Phone #

CR2E034 (11/98)

570309-90007-13
P14315
May 6, 1999

KANZAKI SPECIALTY PAPERS INC.

12. Officers & Directors

DELETE

V
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