

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14315

FILED
Apr 26, 2004
Secretary of State

Entity Name: KANZAKI SPECIALTY PAPERS INC.

Current Principal Place of Business:

20 CUMMINGS STREET
WARE, MA 01082

New Principal Place of Business:

Current Mailing Address:

20 CUMMINGS STREET
WARE, MA 01082

New Mailing Address:

FEI Number: 04-2939926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDAGAWA, TOMOO
Address: 50 HOLY FAMILY ROAD #207
City-St-Zip: HOLYOKE, MA 01040

Title: V () Delete
Name: MORIARTY, KEVIN D
Address: 103 SUMMER ST
City-St-Zip: BARRE, MA

Title: VST () Delete
Name: LIVINGSTON, ALAN E
Address: 46 LAUREL LANE
City-St-Zip: LUDLOW, MA 01056

Title: V () Delete
Name: HEFNER, STEPHEN P
Address: 417 PINEWOOD DRIVE
City-St-Zip: LONGMEADOW, MA 01106

Title: V () Delete
Name: SAWOSIK, PETER
Address: 113 BAKER HILL ROAD
City-St-Zip: EAST BROOKFIELD, MA 01515

Title: D () Delete
Name: KURAMOTO, SETSUO
Address: 2 -16-12-102 KAKEMAMA
City-St-Zip: JAPAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: URANISHI, KIMIYOSHI
Address: 35 HALLOCK STREET
City-St-Zip: AMHERST, MA 01002

Title: V (X) Change () Addition
Name: MORIARTY, KEVIN D
Address: 103 SUMMER ST
City-St-Zip: BARRE, MA 01005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HEFNER, STEPHEN P
Address: 417 PINEWOOD DRIVE
City-St-Zip: LONGMEADOW, MA 01106

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SEKIGUCHI, NAOTOSHI
Address: 20 CUMMINGS STREET
City-St-Zip: WARE, MA 01082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN E LIVINGSTON

VST

04/26/2004

Electronic Signature of Signing Officer or Director

Date

MAKITO SUGISAKI, DIRECTOR
20 CUMMINGS STREET
WARE MA 01082