

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14315

FILED  
May 02, 2005  
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 US

## 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: VD ( ) Delete  
Name: URANISHI, KIMIYOSHI  
Address: 35 HALLOCK STREET  
City-St-Zip: AMHERST, MA 01002

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

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

Title: PD ( ) 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: SEKIGUCHI, NAOTOSHI  
Address: 20 CUMMINGS STREET  
City-St-Zip: WARE, MA 01082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: WATANABE, JUNTA  
Address: 4-5-7 GINZA CHOU-KU  
City-St-Zip: TOKYO, JP 14-0061 JP

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

05/02/2005

Electronic Signature of Signing Officer or Director

Date