

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14315

FILED
Feb 22, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: EDAGAWA, TOMOO
Address: 4-7-5 GINZA CHOU-KU
City-St-Zip: TOKYO, JP 104-0061 JP

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

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

Title: PD
Name: HEFNER, STEPHEN P
Address: 427 PINEWOOD DRIVE
City-St-Zip: LONGMEADOW, MA 01106

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

Title: D
Name: KISAKA, RYUICHU
Address: 4-5-7 GINZA CHOU-KU
City-St-Zip: TOKYO, JP 104-0061 JP

I hereby 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 all other like empowered.

SIGNATURE: ALAN E LIVINGSTON

SECR

02/22/2011

Electronic Signature of Signing Officer or Director

Date