

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

MAY - 1 AM 3:27

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P22346

(1)

1. Corporation Name

ABITIBI-PRICE SALES CORPORATION

Principal Place of Business

**45 ROCKEFELLER PLAZA
NEW YORK NY 10111-0002**

Mailing Address

**45 ROCKEFELLER PLAZA
NEW YORK NY 10111-0002**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 12/29/1988	3a. Date of Last Report 05/01/1994
4. FEI Number 13-1837144	Approved For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
6. The corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. State App. # etc.	26. State App. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current 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. City	
84. State	FL
85. Zip Code	

10. Name and Address of New Registered Agent	

11. Pursuant to the provisions of Sections 607 (2)(b) and 607 (2)(b), 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 (2)(b), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent Accepting)

(Signature of Registered Agent or Registered Agent Accepting)

(Signature)

12. OFFICERS AND DIRECTORS	
1. TITLE	PD
2. NAME	MERCIER, E. A.
3. STREET ADDRESS	BOX NO. 27 - SUITE 680
4. CITY, ST. ZIP	TORONTO, ONTARIO
5. TITLE	D
6. NAME	BURTON, E.L.
7. STREET ADDRESS	BOX #27 STE 680
8. CITY, ST. ZIP	TORONTO ON
9. TITLE	ATAS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	PD ☒ Change ☐ Addition
2. NAME	Crowley, P.G.
3. STREET ADDRESS	
4. CITY, ST. ZIP	
5. TITLE	SD ☒ Change ☐ Addition
6. NAME	Vachon, J.P.
7. STREET ADDRESS	
8. CITY, ST. ZIP	
9. TITLE	Treasurer ☒ Change ☐ Addition
10. NAME	Kanee, R.P.
11. STREET ADDRESS	Box No. 27 - Suite 680
12. CITY, ST. ZIP	Toronto, Ontario
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST. ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST. ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST. ZIP	

STREET ADDRESS	107-55 91ST STREET
CITY, ST. ZIP	OZONE PARK NY
TITLE	COB
NAME	OVERLANDER, R. Y.
STREET ADDRESS	BOX NO. 27 - SUITE 680
CITY, ST. ZIP	TORONTO, ONTARIO
TITLE	VP
NAME	LORETTO, D. L.
STREET ADDRESS	55 PARK ROAD
CITY, ST. ZIP	SCARSDALE NY
TITLE	VP
NAME	MARTIN C. D.
STREET ADDRESS	233 MANSFIELD AVENUE
CITY, ST. ZIP	DARIEN CT

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY, ST. ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST. ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST. ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct 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 person or persons empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, 2 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

John Marczynski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Marczynski April 26, 1995 (416) 203-5000

P22346

ABITIBI-PRICE SALES CORPORATION
OFFICERS AND DIRECTORS

As of February 20, 1995

* Ronald Y. Oberlander	Chairman ⁽¹⁾
* Patrick G. Crowley	President ⁽¹⁾
*** Jacques P. Vachon	Secretary ⁽¹⁾
** David L. Loretto	Exec. Vice- President
** Claude D. Martin	Exec. Vice-President
* Robert P. Kanee	Treasurer
* Don S. McMillan	Assistant Treasurer
* Fred L. Baldwin	Assistant Treasurer
* K. R. Bowen	Assis tant Treasurer
* Cecil H. Chandless	Assistant Secretary

ADDRESSES

⁽¹⁾ Also directors

* 207 Queen's Quay West
Suite 680, Box 102
Toronto, Ontario
M5J 2P5
Canada

** 45 Rockefeller Plaza
New York, NY 10111

*** 1150 Claire Fontaine Quest
Quebec City, P.Q.
G1R 5G4
Canada