FILED

2992 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State DOCUMENT # P22346 1. Entity Name 04-22-2002 90291 042 ***150.00 ABITIBI CONSOLIDATED SALES CORPORATION Mailing Address Principal Place of Business C/O ABITIBI CONSOLIDATED INC 4 GANNETT DRIVE WHITEPLANS NY 10604 1155 METCALFE ST #800 MONTREAL QB H3-B5H2 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-1837144 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITI F ☐ Change X Addition TITLE X Delete ZGOL, Richard NAME KEELER, COLIN NAME 277, Spur North STREET ADDRESS 4 GANNETT DR STREET ADDRESS Snowflake (AZ) CITY-ST-7IP CITY-ST-ZIP **WHITE PLAINS NY 10604-3408** VD X Addition ☐ Delete TITLE ☐ Change TITLE SD BLAINE, Breen NAME NAME VACHON, J. P. 4, Gannett Drive STREET ADDRESS 1155 METCALFE STREET, SUITE 800 STREET ADDRESS White Plains (NY) 10604-3408 CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC CANADA H3B-5H2 Change X Addition X Delete TITLE — ROUGEAU, Pierre NAME PERKINS, DANIEL R 1155, Metcalfe Street, Suite 800 STREET ADDRESS STREET ADDRESS 1155 MATCALFE STREET, SUITE 800 Montreal (QC) Canada H3B 5H2 CITY-ST-ZIP CITY-ST-ZIP Montreal, Quebec Canada H3B-5H2 $\overline{ ext{VD}}$ X Delete X Addition TITLE ☐ Change TITLE RANGER, Luc NAME NAME WEAVER, JOHN W STREET ADDRESS 4, Gannett Drive STREET ADDRESS 1155 METCLAFE STREET, SUITE 800 White Plains (NY) 10604-3408 CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC CANADA H3B-5H2 ☐ Delete ☐ Change X Addition TITLE TITLE LONGVAL, Sylvain-Yves NAME NAME DEA, ALLEN 18511, Old Beaumont Highway STREET ADDRESS STREET ADDRESS 1155 METCALFE STREET, SUITE 800 Sheldon (TX) 77044 CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC CANADA H3B-5H2 Delete X7 Change Addition TITLE TITLE SCHIRMER, David A. NAME NAME SCHIRMER, DAVID A 4, Gannett Drive STREET ADDRESS STREET ADDRESS **4 GANNETT DRIVE** White Plains (NY) 10604-3408 CITY-ST-ZIP CITY-ST-ZIP WEST HARRISON NY 10604

13. I hereby certify that the information supplied with this filling dose not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entire 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 of the corporation or the receiver in today empowered to exclude this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or an an attachment with an adverted as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or an attachment with a corporation of the corpor Vachon Jacques P

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 21, 2002 (514) 394-2296

Date

Daytime Phone #

Attachment # paa346 770210

STATE OF FLORIDA 2002 UNIFORM BUSINESS REPORT (UBR)

ABITIBI CONSOLIDATED SALES COPORATION

DOCUMENT # P22346 SCHEDULE "A"

12. ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 11 (continued)

		☐ Change	☑ Addition
TITLE:	V		
NAME:	MELKERSON, Jon		
STREET ADDRESS:	222, South Riverside Plaza, Suite 800		ide
CITY-ST-ZIP:	Chicago (IL) 60606		
TITLE		☐ Change	☑ Addition
TITLE:			
	I V		
NAME:	WHARTON, Darryl		
	WHARTON, Darryl 1145, Sanctuary Parkway, Suite 160		