

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22346

FILED
Jul 05, 2007
Secretary of State

Entity Name: ABITIBI CONSOLIDATED SALES CORPORATION

Current Principal Place of Business:

4 GANNETT DRIVE
WHITEPLAINS, NY 10604 US

New Principal Place of Business:

4 GANNETT DRIVE
WHITE PLAINS, NY 10604 US

Current Mailing Address:

C/O TAX DEPT, 1155 METCALFE
SUITE 800
MONTREAL, QB H3-B52

New Mailing Address:

C/O LEGAL DEPT., 1155 METCALFE
SUITE 800
MONTREAL, QC H3B5H2

FEI Number: 13-1837144

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: WARREN, BARRY
Address: 4 GANNETT DR
City-St-Zip: WHITE PLAINS, NY 106043408

Title: SD () Delete
Name: VACHON, J. P.
Address: 1155 METCALFE STREET, SUITE 800
City-St-Zip: MONTREAL, QUEBEC CANADA, NY H3B5H2

Title: PD () Delete
Name: BLAINE, BREEN
Address: 4 GANNETT DR.
City-St-Zip: WHITE PLAINS, NY 106043408

Title: TD () Delete
Name: ROUGEAU, PIERRE
Address: 1155 METCALFE STREET, SUITE 800
City-St-Zip: MONTREAL QUEBEC CANADA, NY H3B5H2

Title: A-T () Delete
Name: DEA, ALLEN
Address: 1155 METCALFE STREET, SUITE 800
City-St-Zip: MONTREAL, QUEBEC CANADA, NY H3B5H2

Title: VD () Delete
Name: RANGER, LUC
Address: 4 GANNETT DR.
City-St-Zip: WHITE PLAINS, NY 106043408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONGVAL, SYLVAIN-YVES
Address: 13703 SHADOW FALLS
City-St-Zip: HOUSTON, TX 77059 US

Title: SD (X) Change () Addition
Name: VACHON, JACQUES P
Address: 484 WOOD AVENUE
City-St-Zip: WESTMOUNT, QC H3Y3J2 CA

Title: PD (X) Change () Addition
Name: BLAINE, BREEN
Address: 97 VILLAGE LANE
City-St-Zip: SOUTHPORT, CT 06490 US

Title: TD (X) Change () Addition
Name: ROUGEAU, PIERRE
Address: 394 LAKESHORE ROAD
City-St-Zip: BEAconsfield, QC H9W4H9 CA

Title: A-T (X) Change () Addition
Name: DEA, ALLEN
Address: 9009 SAN FRANCISCO
City-St-Zip: BROSSARD, QC J4X2R5 CA

Title: DO (X) Change () Addition
Name: MCKEE, JOHN
Address: 2756 GREEN VALLEY ROAD
City-St-Zip: LAKESIDE, AZ 85929 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JACQUES P. VACHON

SD

07/05/2007

Electronic Signature of Signing Officer or Director

Date