

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22346

FILED
Jan 22, 2009
Secretary of State

Entity Name: ABITIBI CONSOLIDATED SALES CORPORATION

Current Principal Place of Business:

4 GANNETT DRIVE
WHITE PLAINS, NY 10604 US

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL DEPT., 1155 METCALFE
SUITE 800
MONTREAL, QC H3B 5H2 CA

New Mailing Address:

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

Title: SD () Delete
Name: VACHON, JACQUES P
Address: 484 WOOD AVENUE
City-St-Zip: WESTMOUNT, QC H3Y 3J2 CA

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

Title: TD () Delete
Name: ROUGEAU, PIERRE
Address: 394 LAKESHORE ROAD
City-St-Zip: BEACONSFIELD, QC H9W 4H9 CA

Title: A-T () Delete
Name: DEA, ALLEN
Address: 9009 SAN FRANCISCO STREET
City-St-Zip: BROSSARD, QC J4X 2R5 CA

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEELER, COLIN
Address: 15 NORTH WAY
City-St-Zip: OLD GREENWICH, CT 06870 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: /S/ JACQUES P. VACHON

Electronic Signature of Signing Officer or Director

DS

01/22/2009

Date