

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P26139

(6)

95 JUN 13 AM 9:06

1. Corporation Name

DOMTAR GYPSUM INC.

Principal Place of Business

**24 FRANK LLOYD WRIGHT DR.
ANN ARBOUR MI 48105**

Mailing Address

**395 DE MAISONNEUVE BLVD.
% DOMTAR INC.
MONTREAL QUEBEC CN H3A1L6**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/19/1989

3a. Date of Last Report

05/20/1994

4. FBI Number

75-2138169

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VGM
SIMS, KENNETH
24 FRANK LLOYD WRIGHT DR.
ANN ARBOUR MI**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Vice-President ☒ Change ☐ Addition
48105

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VTM
FITZGIBBON, PIERRE
395 DE MAISONNEUVE BLVD.
MONTREAL QUEBEC**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
GILLES, PHARAND
395 DE MAISONNEUVE BLVD.
MONTREAL QUEBEC**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
LAMARRE, DENYS
395 DE MAISONNEUVE BL. W
MONTREAL, QUE., CANADA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
President & CEO ☒ Change ☐ Addition
**Solari, Larry T.
24 Frank Lloyd Wright Drive
Ann Arbor, MI, 48105**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
GOODYEAR, NORMAN
24 FRANK LLOYD WRIGHT DR.
ANN ARBOUR MI**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Vice-President, Finance ☒ Change ☐ Addition
48105

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice-President & Sec. ☐ Change ☒ Addition
**Katsuyama, Y. Glen
395 de Maisonneuve Blvd West
Montreal, Quebec, CANADA H3A 1L6**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Y. Glen Katsuyama
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 23, 1995 (514) 840-6731