

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 396682

FILED
Oct 15, 2013
Secretary of State
CC3913798328

Entity Name: HERITAGE PAPER COMPANY, INC.

Current Principal Place of Business:

50 OLD BLACKSTOCK RD.
SPARTANBURG, SC 29301

Current Mailing Address:

50 OLD BLACKSTOCK RD.
SPARTANBURG, SC 29301 US

FEI Number: 59-1381594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

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: MARY PARIS

10/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name E. LEWIS MILLER, JR.
Address 50 OLD BLACKSTOCK RD.
City-State-Zip: SPARTANBURG SC 29301

Title PRESIDENT, DIRECTOR
Name TERRY S. MILLER
Address 50 OLD BLACKSTOCK RD.
City-State-Zip: SPARTANBURG SC 29301

Title EVP, DIRECTOR
Name BENJAMIN L. MILLER
Address 50 OLD BLACKSTOCK RD.
City-State-Zip: SPARTANBURG SC 29301

Title EVP, DIRECTOR
Name ANDREW J. MILLER
Address 50 OLD BLACKSTOCK RD.
City-State-Zip: SPARTANBURG SC 29301

Title CFO, SECRETARY
Name HEATHERLY, JAMES H.
Address 50 OLD BLACKSTOCK RD.
City-State-Zip: SPARTANBURG SC 29301

I hereby 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 all other like empowered.

SIGNATURE: JAMES H. HEATHERLY

**CHIEF FINANCIAL
OFFICER**

10/15/2013

Electronic Signature of Signing Officer/Director Detail

Date