

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851221

Entity Name: MERCER (US) INC.

Current Principal Place of Business:

1166 AVE. OF THE AMERICAS
NEW YORK, NY 10036

FILED
Apr 19, 2018
Secretary of State
CC8630653291

Current Mailing Address:

121 RIVER STREET
3RD FL, TAX DEPT
HOBOKEN, NJ 07030 US

FEI Number: 13-2834414

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/DIRECTOR
Name HADERER, KEN
Address 1166 AVE. OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CHIEF EXECUTIVE
 OFFICER/DIRECTOR
Name PORTALATIN, JULIO A
Address 1166 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SECRETARY
Name MILLER, MARIAN C
Address 1166 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT VICE PRESIDENT
Name MULRAINE-HAZELL, SHERYL P
Address 121 RIVER ST
 3RD FL TAX DEPT
City-State-Zip: HOBOKEN NJ 07030

Title ASSISTANT SECRETARY
Name O'BRIEN, MARGARET M
Address 1166 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT SECRETARY
Name MENARD, VICKI S
Address 544 LAKEVIEW PKWY.
 STE 300
City-State-Zip: VERNON HILLS IL 60061

Title ASSISTANT TREASURER
Name FARRELL, KAREN A
Address 1166 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT VICE PRESIDENT
Name CAMMAROTO, FRANK A
Address 121 RIVER ST
 3RD FL TAX DEPT
City-State-Zip: HOBOKEN NJ 07030

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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: SHERYL P MULRAINE-HAZELL

**ASSISTANT VICE
PRESIDENT**

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name O'KEEFFE, THOMAS
Address 121 RIVER ST
3RD FL TAX DEPT
City-State-Zip: HOBOKEN NJ 07030

Title VP
Name TINEBRA, MARY
Address 1166 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CFO
Name SHAN, HELEN
Address 1166 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title TREASURER
Name JAHNEL, FERDINAND
Address 1166 AVE. OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036