

2013 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

Current Mailing Address:

121 RIVER STREET
8TH 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 PD
Name FOX, MINDY L
Address 1166 AVE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CEOD
Name PORTALATIN, JULIO A
Address 1166 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

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

Title CFO/CHIEF OPERATING OFFICER
Name MCGIVNEY, MARK C
Address 1166 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title AVP
Name MULRAINE-HAZELL, SHERYL P
Address 121 RIVER STREET
City-State-Zip: HOBOKEN NJ 07030

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

Title ASSISTANT SECRETARY
Name MENARD, VICKI S
Address CORPORATE 500 CENTRE
540 LAKE COOK ROAD
City-State-Zip: DEERFIELD IL 60015

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

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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

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. VICE PRESIDENT
Name O'KEEFFE, THOMAS
Address 121 RIVER STREET
8TH FL, TAX DEPT
City-State-Zip: HOBOKEN NJ 07030

Title ASSISTANT VICE PRESIDENT
Name CAMMAROTO, FRANK A
Address 121 RIVER STREET
8TH FL, TAX DEPT
City-State-Zip: HOBOKEN NJ 07030

Title DIRECTOR
Name GOULET, JACQUES
Address 1166 AVE. OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036