

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003677

FILED
Feb 10, 2016
Secretary of State
CC9762032778

Entity Name: ATLAS SOUTHEAST PAPERS, INC.

Current Principal Place of Business:

C/O RESOLUTE GROWTH US LLC
111 RUE DUKE, BUREAU 5000
MONTREAL, QUEBEC, CANADA H3C 2M1

Current Mailing Address:

C/O RESOLUTE GROWTH US LLC
111 RUE DUKE, BUREAU 5000
MONTREAL, QUEBEC, CANADA H3C 2M1 CA

FEI Number: 47-1616657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 CHAIRMAN OF BOARD AND DIRECTOR
Name PICHE, ANDRE
Address C/O RESOLUTE GROWTH US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1

Title PRESIDENT
Name BROWN, JIM
Address C/O RESOLUTE GROWTH US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1

Title DIRECTOR, VICE PRESIDENT AND CFO
Name LONGWORTH, JO-ANN
Address C/O RESOLUTE GROWTH US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1

Title DIRECTOR, VICE PRESIDENT AND SECRETARY
Name VACHON, JACQUES P.
Address C/O RESOLUTE GROWTH US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1

Title VICE PRESIDENT AND TREASURER
Name LALONDE, REMI
Address C/O RESOLUTE GROWTH US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1

Title DIRECTOR AND VICE PRESIDENT
Name GARNEAU, RICHARD
Address C/O RESOLUTE GROWTH US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1

Title VP
Name LABERGE, PIERRE
Address C/O RESOLUTE GROWTH US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1

Title VP
Name DI PALMA, LENNY
Address C/O RESOLUTE GROWTH US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1

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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: JIM BROWN

PRESIDENT

02/10/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name TRAVAGLINI, SILVANA
Address C/O RESOLUTE GROWNTN US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1

Title VP
Name DEMARZO, DAVE
Address C/O RESOLUTE GROWNTN US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1

Title DIRECTOR
Name TREMBLAY, RICHARD
Address C/O RESOLUTE GROWNTN US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1

Title VP
Name PIEROPAN, CLAUDIA
Address C/O RESOLUTE GROWNTN US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1

Title VP
Name SCUVOITI, DONALD
Address C/O RESOLUTE GROWNTN US LLC
111 RUE DUKE, BUREAU 5000
City-State-Zip: MONTREAL, QUEBEC CANADA H3C 2M1