2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14315

Entity Name: KANZAKI SPECIALTY PAPERS INC.

Current Principal Place of Business:

20 CUMMINGS STREET WARE, MA 01082

Current Mailing Address:

20 CUMMINGS STREET WARE, MA 01082

FEI Number: 04-2939926 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

FILED Apr 27, 2015

Secretary of State

CC2630510436

Officer/Director Detail:

Title VP Title PD

NameLIVINGSTON, ALAN ENameHEFNER, STEPHEN PAddress46 LAUREL LANEAddress38 PRYNNWOOD RD

City-State-Zip: LUDLOW MA 01056 City-State-Zip: LONGMEADOW MA 01106

Title V Title D

Name SAWOSIK, PETER Name KISAKA, RYUICHU

Address 113 BAKER HILL ROAD Address 5-12-8 GINZA CHOU-KU

City-State-Zip: EAST BROOKFIELD MA 01515 City-State-Zip: TOKYO 104-0-061

Title VP Title VP

NameGONSALVES, DAVIDNameCHRISTIE, ROGERAddress1043 DURHAM ROADAddress169 FISKE ROADCity-State-Zip:MADISON CT 06443City-State-Zip: WARE MA 01082

Title DIRECTOR Title VP

Name ANDO, KAZUYOSHI Name POLAK, JOSHUA

Address 5-12-8 GINZA CHOU-KU Address 17 KESTREL LANE

City-State-Zip: TOKYO 104-0661 City-State-Zip: AMHERST MA 01002

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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: ALAN LIVINGSTON VICE PRESIDENT 04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY

Name NAKAMURA, TOHRU

Address 83 NORTH WHITNEY ST

APT #3

City-State-Zip: AMHERST MA 01002