



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2007

**1. Corporate ID No.** 000023318

**2. Name of Corporation** INTERNATIONAL PAPER COMPANY

**3. Street Address Principal Business Office:**

No. and Street: 6400 POPLAR AVENUE, TAX DEPARTMENT

City or Town: MEMPHIS

State: TN Zip: 38197 Country: USA

**4. Business Phone No.**

901-419-9000

**5. State of Incorporation**

State: NY

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MANUFACTURE AND SALE OF PULP, PAPER AND PAPER PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	PAULA S BAUER	6400 POPLAR AVE MEMPHIS, TN 38197 USA
CEO	JOHN V FARACI	6400 POPLAR AVE MEMPHIS, TN 38197 USA
CFO	MARIANNE PARRS	6400 POPLAR AVE MEMPHIS, TN 38197 USA
VICE PRESIDENT	ANDREW R LESSIN	6400 POPLAR AVE MEMPHIS, TN 38197 USA
ASSISTANT TAX OFFICER	MICHAEL WILLIAMSON	6400 POPLAR AVE MEMPHIS, TN 38197 USA
DIRECTOR	MARTHA F BROOKS	6400 POPLAR AVE MEMPHIS, TN 38197 USA
DIRECTOR	SAMIR G GIBARA	6400 POPLAR AVE MEMPHIS, TN 38197 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	990,850,000	493339438

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 5 Day of September, 2007 at 10:04:46 AM by the incorporator(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL WILLIAMSON  
Signature of Authorized Representative of the Corporation

ASSISTANT TAX OFFICER  
Title

Form No. 630  
Revised 09/07

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