

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. ID No. 000790699

- 2. Exact Name of the Limited Liability Company <u>Domtar Industries LLC **TRANSFER OF AUTHORITY FROM Domtar Industries Inc. ID # 23604**</u>
- 3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Paper sales and marketing

5. Principal Office Address

No. and Street: 160 GREENTREE DRIVE, SUITE 101

City or Town: DOVER State: DE Zip: 19904 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: KEITH BRANN Contact Title:

No. and Street: 100 KINGSLEY PARK DRIVE

City or Town: FORT MILL State: SC Zip: 29715 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	ROGER H BREAR	100 KINGSLEY PARK DRIVE FORT MILL, SC 29715 USA
MANAGER	JOHN D WILLIAMS	395 DE MAISONNEUVE BLVD W MONTREAL, QC H3A1L6 CAN
MANAGER	ZYGMUNT JABLONSKI	395 DE MAISONNEUVE BLVD W MONTREAL, QC H3A 1L6 CAN
MANAGER	GEORGE G MICK	1705 SUCKLE HIGHWAY PENNSAUKEN, NJ 08110 USA
MANAGER	RICHARD L THOMAS	100 KINGSLEY PARK DRIVE FORT MILL, SC 29715 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

 $\underline{\mathsf{NATIONAL}}\ \mathsf{REGISTERED}\ \mathsf{AGENTS}, \ \mathsf{INC}.\ \ \mathsf{222}\ \mathsf{JEFFERSON}\ \mathsf{BOULEVARD}, \ \mathsf{SUITE}\ \mathsf{200}\ \underline{\mathsf{WARWICK}}\ ,\ \underline{\mathsf{RI}}\ \mathsf{02888}$

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 9 Day of October, 2012 at 11:27:14 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By <u>ZYGMUNT JABLONSKI</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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