

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

25717

Annual Report for the year 1985

FIRST: The name of the corporation is Providence Paper Comapny of Connecticut

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Wholesale Paper Merchanct

FOURTH: If foreign corporation, address of its principal office

21 Dodge Avenue, North Haven, CT 06473

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 111 Dupont Drive, Providence, RI 02907

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
SCHEDULE	Director	
ATTACHED	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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MAR 10 1985
R. I. DIVISION OF TAXATION

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	--	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	--	No Par

Dated: March 31 1985 Providence Paper Company of Connecticut
(Name of Corporation)

By *LK P. Canella*

Title Treasurer

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(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

PROVIDENCE PAPER COMPANY OF CONNECTICUT
Officers & Directors
as per 1/29/85

Officers:

Francis G. Walker	Chairman of the Board	23 Inverness Way East Englewood, Colorado 80112
Alan E. Lang	President	21 Dodge Avenue North Haven, Connecticut 06473
Emery E. Allain	Vice President	75 Prospect Street Stamford, Connecticut 06901
James D. Bentheimer	Vice President-Administration and Assistant Secretary	23 Inverness Way East Englewood, Colorado 80112
Philip Cannella	Treasurer and Assistant Secretary	75 Prospect Street Stamford, Connecticut 06901
Joseph F. O'Handley	Secretary	75 Prospect Street Stamford, Connecticut 06901
Kenneth C. Siefken	Controller	23 Inverness Way East Englewood, Colorado 80112

Directors:

William R. Laidig	75 Prospect Street, Stamford, Connecticut	06901
Peter F. Yacavone	75 Prospect Street, Stamford, Connecticut	06901
Emery E. Allain	75 Prospect Street, Stamford, Connecticut	06901
Joseph F. O'Handley	75 Prospect Street, Stamford, Connecticut	06901