

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

Annual Report for the year 1982

FIRST: The name of the corporation is The Providence Paper Company
of Connecticut, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is To carry on or conduct the wholesale and retail sale, manufacture and distribution of paper products of every kind, nature and description including but not limited to all other products or services on a wholesale and retail basis whether or not related or incidental thereto.

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 | |
| See | Director | |
| Attached | Director | |
| Schedule | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

(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 |
|---------------|-------|--------|--|
| 5000 | COM | | NONE |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| 1000 | COM | | NONE |

Dated: Feb 11 19 82

Chatfield Paper Co
(Name of Corporation)

By [Signature]

Title Asst Secretary

(Report must be signed by an officer)

2 24 82
FEB 24 1982
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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 Co., Of Conn.

Officers & Directors

| | | | | |
|------------|-------------|-------------------------------|-----------------------------------|------|
| Pres. | H. Couchon | 111 Dupont Drive, Prov., R.I. | 66 Rumstick Rd., Barrington, R.I. | |
| V.P. | E. Corley | " " | 5 Payne Rd., Barrington, R.I. | |
| V.P. | J. Woodward | " " | 111 Burgoyne Dr., Warwick, R.I. | |
| Sec. | H. Owen | " " | North Cove Rd., Old Saybrook, Ct. | Dir. |
| Asst. Sec. | R. Ciosek | " " | 31 Riverside Terr., Madison, Ct. | |
| Treas. | A. Lang | " " | 43 Five Field Rd., Madison, Ct. | Dir. |
| | M. Zangari | " " | 31 Rogers Road, Hamden, Ct. | Dir. |
| | T. Walker | " " | 23 Perkins Rd., Woodbridge, Ct. | Dir. |