

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
OF

THE PROVIDENCE PAPER COMPANY OF CONNECTICUT, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is THE PROVIDENCE PAPER COMPANY OF CONNECTICUT, INC.

SECOND: It is incorporated under the laws of Connecticut

THIRD: The address of its registered office in Rhode Island is 111 DuPont Drive, Providence, Rhode Island 02907

and the name of its registered agent in Rhode Island at such address is Herbert D. Couchon

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 21 Dodge Avenue, North Haven, Connecticut

FIFTH: The character of the business in which it is actually engaged in Rhode Island, 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.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Alan E. Lang	Director	43 Five Field Rd., Madison, Ct.
Herbert W. Owen	Director	North Cove Road, Old Saybrook, Ct.
Theodore Walker	Director	23 Perkins Rd., Woodbridge., Ct.
Robert Ciosek	Asst. Secretary Director	31 Riverside Terr., Madison, Ct.
Earl Corley	Vice President Director	119 Burgoyne Dr., Warwick, R.I.
Herbert D. Couchon	President	66 Rumstick Rd., Barrington, R.I.
James L. Woodward	Vice President	5 Payne Rd., Barrington, R.I.
Herbert W. Owen	Secretary	North Cove Road, Old Saybrook, Ct.
Alan E. Lang	Treasurer	43 Five Field Rd., Madison, Ct.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
5,000	Common	3 - 81	No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	-	No Par Value

Dated 2/9, 1981 The Providence Paper Company of Connecticut, Inc.
(NAME OF CORPORATION)

By Robert Ciosek
Its Asst Secretary