

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13090 Annual Report for the year 1987

FIRST: The name of the corporation is UNION PAPER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale paper and related activities.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 123 Dyer St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
H. Alan Frank	Director	10 Admiral St., Providence, R. I.
Melvin S. frank	Director	10 Admiral St., Providence, R. I.
	Director	
Melvin S. Frank	President	As above
H. Alan Frank	Vice President	As above
H. Alan Frank	Secretary	As above
Melvin S. frank	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	--	No par value
750	Preferred	--	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
240	Common	--	No par value
300	Preferred	--	No par value

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MAR 10 1987

SECRETARY OF STATE

Dated February 26 19 87

UNION PAPER COMPANY

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....13090..... Annual Report for the year 1986

FIRST: The name of the corporation is UNION PAPER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale paper & related activities

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 123 Dyer St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Melvin S. Frank	Director	10 Admiral St., Providence, R. I.
H. Alan Frank	Director	10 Admiral St., Providence, R. I.
	Director	
Melvin S. Frank	President	As above
H. Alan Frank	Vice President	As above
H. Alan Frank	Secretary	As above
Melvin S. Frank	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750	Preferred	--	No par value
600	Common	--	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Preferred	--	No par value
240	Common	--	No par value

Dated February 19 86

CA APR 18 1986  
(Report must be signed by an officer)

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UNION PAPER COMPANY  
(Name of Corporation)  
By *Melvin S. Frank*  
Title Melvin S. Frank, President

Filing fee: \$15.00

I D #13090

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 1985

FIRST: The name of the corporation is UNION PAPER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale paper  
and related activities.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
H. Alan Frank	Director	10 Admiral St, Prov., RI 02904
Melvin S. Frank	Director	10 Admiral St., Prov., RI 02904
	Director	
Melvin S. Frank	President	As above
None	Vice President	
H. Alan Frank	Secretary	As above
H. Alan Frank	Treasurer	As above

(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
750	Preferred		No par value
600	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
240	Common		No par value
300	Preferred		No par value

Dated: 2/14/85 19 85

UNION PAPER COMPANY

(Name of Corporation)

By [Signature]

Title H. Alan Frank, Treasurer

(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

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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 1984

FIRST: The name of the corporation is UNION PAPER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale paper  
and related activities.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island  
123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
H. Alan Frank	Director	10 Admiral St, Prov., RI 02904
Melvin S. Frank	Director	10 Admiral St., Prov., RI 02904
	Director	
Melvin S. Frank	President	As above
None	Vice President	
H. Alan Frank	Secretary	As above
H. Alan Frank	Treasurer	As above

(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
750	Preferred		No par value
600	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
240	Common	1	No par value
300	Preferred		No par value

Dated: 1/16/84 1984

UNION PAPER COMPANY

(Name of Corporation)

By: [Signature]  
Title: Alan Frank, Treasurer

(Report must be signed by an officer)

JAN 18 1984 [Signature]

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

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 1983

FIRST: The name of the corporation is UNION PAPER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale paper and related activities.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 123 Dyer Street, Providence, R. I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Melvin S. Frank	Director	10 Admiral Street, Providence, R. I.
H. Alan Frank	Director	10 Admiral Street, Providence, R. I.
	Director	
Melvin S. Frank	President	As above
None	Vice President	
H. Alan Frank	Secretary	As above
H. Alan Frank	Treasurer	As above

(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
750	Preferred		No par value
600	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
240	Common		No par value
300	Preferred		No par value

Dated: February 10, 19 83

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UNION PAPER COMPANY

(Name of Corporation)

By: *[Signature]*

Title H. Alan Frank, Treasurer

(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

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 UNION PAPER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale paper and related activities.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Melvin S. Frank	Director	10 Admiral Street, Providence, RI
H. Alan Frank	Director	Same
	Director	
Melvin S. Frank	President	Same
None	Vice President	
H. Alan Frank	Secretary	Same
H. Alan Frank	Treasurer	Same

(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
750	Preferred		No par value
600	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Preferred		No par value
240	Common		No par value

Dated: February 23 1982 UNION PAPER COMPANY  
(Name of Corporation)

MAR 3 1982 By *Melvin S. Frank*  
Title Melvin S. Frank, President

(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

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**

**1981 ANNUAL REPORT**  
**OF**

**UNION PAPER COMPANY**

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:  
UNION PAPER COMPANY

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
The Hay Building, 123 Dyer Street, Providence, R.I. 02903  
and the name of its registered agent in Rhode Island at such address is  
Edward S. Goldin

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  
not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale paper and related activities.

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

Name	Office	Address
Melvin S. Frank	Director	10 Admiral St., Providence, R.I.
H. Alan Frank	Director	10 Admiral St., Providence, R.I.
	Director	
	Director	
	Director	
	Director	
Melvin S. Frank	President	same
none	Vice President	
H. Alan Frank	Secretary	same
H. Alan Frank	Treasurer	same

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
750 shares	preferred	--	no par value
600 shares	common	--	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>
240	common	--	no par value
300	preferred	--	no par value

Dated

2/24

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UNION PAPER COMPANY

(NAME OF CORPORATION)

By



H. Alan Frank

Its

Treasurer



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

UNION PAPER COMPANY

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  
UNION PAPER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1500 Industrial Bank Building, Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Salter, McGowan, Arcaro & Swartz, Incorporated

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale paper and related activities.

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

Name	Office	Address
Melvin S. Frank	Director	10 Admiral St., Providence, RI
H. Alan Frank	Director	10 Admiral St., Providence, RI
	Director	
	Director	
	Director	
	Director	
Melvin S. Frank	President	10 Admiral St., Providence, RI
--	Vice President	
H. Alan Frank	Secretary	10 Admiral St., Providence, RI
H. Alan Frank	Treasurer	10 Admiral St., Providence, RI

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	3 Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	00 --	No Par
750	Preferred	3936A16 . . . . . 15000	No Par

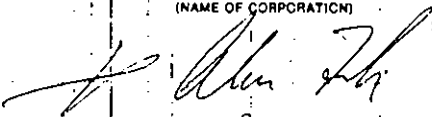
MAR 7 1980

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>
240	Common	--	No Par
300	Preferred	--	No Par

Dated 2/5, 19 80

UNION PAPER COMPANY  
(NAME OF CORPORATION)

By   
Its Secretary

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

### 1979 ANNUAL REPORT

#### OF

#### UNION PAPER COMPANY

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 UNION PAPER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
624 Industrial Bank Building, Providence, R.I. 02903  
and the name of its registered agent in Rhode Island at such address is  
Edward S. Goldin

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  
n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale paper & related activities

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

Name	Office	Address
Melvin S. Frank	Director	10 Admiral St., Providence, R.I.
H. Alan Frank	Director	10 Admiral St., Providence, R.I.
	Director	
	Director	
	Director	
Melvin S. Frank	President	(as above)
NONE	Vice President	
H. Alan Frank	Secretary	(as above)
H. Alan Frank	Treasurer	(as above)

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
750 shares	preferred	2	no par value
600 shares	common	579	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>
240 shares	common	--	no par value
300 shares	preferred	--	no par value

Dated January , 1979

UNION PAPER COMPANY

(NAME OF CORPORATION)

By

*Michael J. Hayes*  
*Union Paper Co.*

Its *President*

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

#### UNION PAPER COMPANY

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 Union Paper Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1500 Industrial Bank Building, Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is Salter, McGowan, Arcaro & Swartz, Incorporated

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale paper and related activities

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

Name	Office	Address
Melvin S. Frank	Director	10 Admiral Street, Providence, RI
H. Alan Frank	Director	10 Admiral Street, Providence, RI
	Director	
	Director	
	Director	
Melvin S. Frank	President	10 Admiral Street, Providence, RI
	Vice President	
H. Alan Frank	Secretary	10 Admiral Street, Providence, RI
H. Alan Frank	Treasurer	10 Admiral Street, Providence, RI

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
600	Common	--	No Par
750	Preferred	--	No Par

FEB 14 1978  
*[Signature]*

FEB 14 7 26 AM '78

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>
240	Common	--	No Par
300	Preferred	--	No Par

Dated February 2, 1978: UNION PAPER COMPANY

(NAME OF CORPORATION)

By

*Melvin Thum*

Its President

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

UNION PAPER Co.

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 Union Paper Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
300 Industrial Bank Bldg., Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is  
Salter, McGowan, Arcaro & Swartz, Incorporated

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale paper and related activities

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

Name	Office	Address
Melvin S. Frank	Director	10 Admiral St., Providence, RI
H. Alan Frank	Director	10 Admiral St., Providence, RI
	Director	
	Director	
	Director	
	Director	
Melvin S. Frank	President	10 Admiral St., Providence, RI
--	Vice President	
H. Alan Frank	Secretary	10 Admiral St., Providence, RI
H. Alan Frank	Treasurer	10 Admiral St., Providence, RI

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
600	Common	--	NO Par
750	Preferred	--	No Par

FEB-7-77 10:51 AM \*15.00

FEB 7 1977  
*[Signature]*

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>
240	Common	--	No Par
300	Preferred	--	No Par

Dated January 31, 1977

Union Paper Company

(NAME OF CORPORATION)

By  *Melvin Frank*  
Melvin Frank  
Its President.



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

Union Paper Company

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 Union Paper Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
300 Industrial Bank Bldg., Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is

Salter, McGowan, Arcaro & Swartz, Incorporated

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale paper and related activities

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

Name	Office	Address
Melvin S. Frank	Director	10 Admiral St., Providence, R.I.
H. Alan Frank	Director	10 Admiral St., Providence, R.I.
	Director	
	Director	
	Director	
Melvin S. Frank	President	10 Admiral St., Providence, R.I.
--	Vice President	
H. Alan Frank	Secretary	10 Admiral St., Providence, R.I.
H. Alan Frank	Treasurer	10 Admiral St., Providence, R.I.

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
600	Common	--	No Par
750	Preferred	--	No Par

FEB 18 1976  
*See*

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>
240	Common	--	No Par
300	Preferred	--	No Par

Dated 2/13/76, 19 76

Union Paper Company

(NAME OF CORPORATION)

By

*Melvin S. Frank*  
Melvin S. Frank

Its President

FEB 18 76 SEC. OF STATE 6910 AR\*\*\*15.00

1975  
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

Union Paper Co.

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 Union Paper Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 10 Admiral St - Providence  
and the name of its registered agent in Rhode Island at such address is MELVIN FRANK - 10 Admiral St - Providence

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Paper Dealer

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

Name	Office	Address
A. ALAN FRANK	Director	10 Admiral St - Providence
MELVIN FRANK	Director	10 Admiral St - Providence
	Director	
	Director	
	Director	
MELVIN FRANK	President	10 Admiral St - Providence
	Vice President	
A. ALAN FRANK	Secretary	10 Admiral St - Providence
A. ALAN FRANK	Treasurer	10 Admiral St - Providence

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
600	1	1	NPC
750	1	1	NPP

JUL 18 1975  
H.D.

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>
300	1	1	NPC

Dated JUNE 19,, 19 75

Union Paper Co.  
(NAME OF CORPORATION)

By

*Melvin Stuebel*

Its PRES.

71L 31-75 SEC-OF STATE 432 AB\*\*\*15.00

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

Union Paper Co.

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 Union Paper Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 10 Admiral St - Providence, RI

and the name of its registered agent in Rhode Island at such address is

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 Melvin Frank - 10 Admiral St - Prov. R.I.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Paper Products

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

Name	Office	Address
MELVIN FRANK	Director	10 Admiral St - Prov. RI
H. Allan Frank	Director	10 Admiral St - Prov. RI
	Director	
	Director	
	Director	
MELVIN FRANK	President	10 Admiral St - Prov. RI
	Vice President	
H. Allan Frank	Secretary	10 Admiral St - Prov. RI
H. Allan Frank	Treasurer	10 Admiral St - Prov. RI

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
600	1	1	No Par

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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>
600	/	/	No Par

Dated Feb. 28, 1975

UNION PAPER CO.  
(NAME OF CORPORATION)

By *William J. [Signature]*

Its Pres.

20-75 SEC. OF STATE 1000 AR\*\*\*15.00

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

Union Paper Co.

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 Union Paper Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 10 Admiral St - Providence

and the name of its registered agent in Rhode Island at such address is  
Melvin Frank

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Paper Products

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

Name	Office	Address
Melvin Frank	Director	10 Admiral St - Providence
H. Alan Frank	Director	10 Admiral St - Providence
	Director	
	Director	
	Director	
	Director	
Melvin Frank	President	10 Admiral St - Providence
	Vice President	
Melvin Frank	Secretary	10 Admiral St - Providence
H. Alan Frank	Treasurer	10 Admiral St - Providence

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
600	1	1	No Par

MAR 5 1973

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>
600	1	1	No Par

Dated Feb 21, 1973

UNION PAPER CO.  
(NAME OF CORPORATION)

By *Walter J. [Signature]*  
Its President

MAR 13-73 SEC. OF STATE #1303 AR\*\*\*15.00