

Filing fee: ~~\$1500~~
None

AMENDED

#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 Street, Providence, RI |
| Melvin S. Frank | Director | 10 Admiral Street, Providence, RI |
| | 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 |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

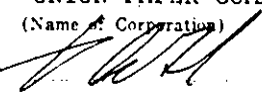
| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|--------|--|
| 750 | Preferred | | No par value |
| 600 | Common | | No par value |

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: Feb 28 1985

UNION PAPER COMPANY
(Name of Corporation)

By: 
1985
Title H. Alan Frank, Secretary

RECEIVED MAK

(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