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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002712

1. Corporation Name
PANOLAM INDUSTRIES, INC.



Principal Place of Business
**2 PLACE DU COMMERCE
NUN'S ISLAND
VERDUN, QUEBEC CA H3E -1A1**

Mailing Address
**2 PLACE DU COMMERCE
NUN'S ISLAND
VERDUN, QUEBEC CA H3E -1A1**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1996

4. FEI Number

94-3244858

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required.

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **20 PROGRESS DRIVE**

Suite, Apt. #, etc.

22 **SHELTON, CT**

City & State

23 **06484** **USA**

Zip Country

2a. Mailing Address

26 **20 PROGRESS DRIVE**

Suite, Apt. #, etc.

27 **SHELTON, CT**

City & State

28 **06484** **USA**

Zip Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE

NAME **CONTE, JEAN-PIERRE L**
STREET ADDRESS **GENSTAR, 950 TOWER LANE, STE 1170**
CITY-ST-ZIP **FOSTER CITY CA 94404**

TITLE **PD** ☐ DELETE

NAME **MULLER, ROBERT J**
STREET ADDRESS **52 CROSSWIUCS RIDGE DR**
CITY-ST-ZIP **WILTON, CT 06897**

TITLE **VD** ☐ DELETE

NAME **CONTE, JEAN PIERRE L**
STREET ADDRESS **% GENSTAR, 950 TOWER LANE, SUITE 1170**
CITY-ST-ZIP **FOSTER CITY CA 94404**

TITLE **VD** ☐ DELETE

NAME **PATERSON, RICHARD D**
STREET ADDRESS **% GENSTAR, 950 TOWER LANE, SUITE 1170**
CITY-ST-ZIP **FOSTER CITY CA 94404**

TITLE **D** ☒ DELETE

NAME **BANDEEN, MARK E**
STREET ADDRESS **% GENSTAR, 950 TOWER LANE, SUITE 1170**
CITY-ST-ZIP **FOSTER CITY CA 94404**

TITLE **T S** ☒ DELETE

NAME **GAUTHIER, JACQUES**
STREET ADDRESS **2 PLACE DU COMMERCE, NUN'S ISLAND**
CITY-ST-ZIP **VERDUN, QUEBEC CA H3E -1A1**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**20 PROGRESS DRIVE
SHELTON, CT 06484**

**D
HOSKINS, RICHARD F.
% GENSTAR, 950 TOWER LANE, SUITE 1170
FOSTER CITY CA 94404**

**T S
FOSTER, SARA M.
20 PROGRESS DRIVE
SHELTON, CT 06484**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **SARA M. FOSTER** **3/25/99** **(203) 925-1556**

Date

Daytime Phone #

000165

CR2E034 (11/98)