


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2005 8:00 am
Secretary of State

08-02-2005 90031 004 ***550.00

DOCUMENT # 837296			
1. Entity Name MARCAL PAPER MILLS, INC.		Mailing Address 1 MARKET ST. ELMWOOD PARK, NJ 07407 ATTN: FLORENCE NOREN	
Principal Place of Business 1 MARKET ST. ELMWOOD PARK, NJ 07407		Mailing Address 1 MARKET ST. ELMWOOD PARK, NJ 07407 ATTN: FLORENCE NOREN	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 22-1091450		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD MARCALUS, ROBERT L 142 BREWSTER ROAD WYCKOFF, NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE MARKET STREET ELMWOOD PARK, NJ 07407-1451
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD MARCALUS, NICHOLAS R 181 BARRISTER ST WYCKOFF, NJ 07481 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE MARKET STREET ELMWOOD PARK, NJ 07407-1451
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NOREN, FLORENCE E. 241 MEADOWBROOK RD. WYCKOFF, NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE MARKET STREET ELMWOOD PARK, NJ 07407-1451
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDBERG, JOEL 47 OVERLOOK ROAD MILLINGTON, NJ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DIRECTOR ANTHONY COSCIA ONE MARKET STREET ELMWOOD PARK, NJ 07407-1451
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAPIRO, DAVID 74 OLD LONG RIDGE ROAD STAMFORD, CN <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEALEY, JAMES 5 BRIARWOOD COURT WOODCLIFF LAKE, NJ 07677 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Florence E. Noren</i>		7/27, 2005 201-703-6212	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	
FLORENCE E. NOREN, ASS'T. SECRETARY			

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06302005 Chg-P CR2E034 (10/03)