

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837296

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: MARCAL PAPER MILLS, INC.

## Current Principal Place of Business:

1 MARKET ST.  
ELMWOOD PARK, NJ 07407 US

## New Principal Place of Business:

## Current Mailing Address:

ONE MARKET STREET  
ATTN: RON SINKOVITZ  
ELMWOOD PARK, NJ 07407 US

## New Mailing Address:

1 MARKET ST.  
ELMWOOD PARK, NJ 07407 US

FEI Number: 22-1091450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDC ( ) Delete  
Name: MARCALUS, NICHOLAS R  
Address: ONE MARKET STREET  
City-St-Zip: ELMWOOD PARK, NJ 07407 US

Title: D VC ( ) Delete  
Name: MARCALUS, ROBERT L  
Address: ONE MARKET STREET  
City-St-Zip: ELMWOOD PARK, NJ 07407 US

Title: S ( ) Delete  
Name: BONIN, CHARLES V  
Address: ONE MARKET STREET  
City-St-Zip: ELMWOOD PARK, NJ 074071451

Title: D ( ) Delete  
Name: GOLDSTEIN, GUY  
Address: ONE MARKET STREET  
City-St-Zip: ELMWOOD PARK, NJ 074071451

Title: D ( ) Delete  
Name: HEALEY, JAMES  
Address: 5 BRIARWOOD COURT  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: CFOV ( ) Delete  
Name: LYNCH, ROBERT  
Address: ONE MARKET STREET  
City-St-Zip: ELMWOOD PARK, NJ 07407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES V. BONIN

S

04/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date