2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851221

Entity Name: MERCER (US) INC.

Current Principal Place of Business:

1166 AVE. OF THE AMERICAS NEW YORK, NY 10036

Current Mailing Address:

121 RIVER STREET 8TH FL. TAX DEPT HOBOKEN, NJ 07030 US

FEI Number: 13-2834414 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT/DIRECTOR Title CHIEF EXECUTIVE

OFFICER/DIRECTOR MILLIGAN, PATRICIA

Name PORTALATIN, JULIO A Address 601 MERRITT 7 CORPORATE PARK

1166 AVENUE OF THE AMERICAS Address NORWALK CT 06856 City-State-Zip:

City-State-Zip: NEW YORK NY 10036

Title SECRETARY/GENERAL COUNSEL Title

Name MILLER, MARIAN C MCGIVNEY, MARK C Name

1166 AVENUE OF THE AMERICAS Address Address

1166 AVENUE OF THE AMERICAS City-State-Zip: NEW YORK NY 10036

City-State-Zip: NEW YORK NY 10036

Title ASSISTANT VICE PRESIDENT Title ASSISTANT SECRETARY Name MULRAINE-HAZELL, SHERYL P Name O'BRIEN, MARGARET M

Address 121 RIVER ST Address 1166 AVENUE OF THE AMERICAS

8TH FL TAX DEPT City-State-Zip: NEW YORK NY 10036 HOBOKEN NJ 07030 City-State-Zip:

Title ASSISTANT TREASURER Title ASSISTANT SECRETARY

Name SWATI, SHARMA MENARD, VICKI S Name

Address 1166 AVENUE OF THE AMERICAS Address 544 LAKEVIEW PKWY.

> **STE 300** City-State-Zip: NEW YORK NY 10036

> > Continues on page 2

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I hereby 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 all other like empowered.

04/03/2014 SIGNATURE: SHERYL P. MULRAINE-HAZELL ASSISTANT VICE **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

VERNON HILLS IL 60061

Date

FILED Apr 03, 2014

Secretary of State

CC5584079108

Date

Officer/Director Detail Continued:

Title ASSISTANT TREASURER Title ASSISTANT VICE PRESIDENT Name FARRELL, KAREN A Name CAMMAROTO, FRANK A

Address 1166 AVENUE OF THE AMERICAS Address 121 RIVER ST

City-State-Zip: NEW YORK NY 10036 8TH FL TAX DEPT
City-State-Zip: HOBOKEN NJ 07030

Title ASSISTANT VICE PRESIDENT Title DIRECTOR

Name O'KEEFFE, THOMAS Name GOULET, JACQUES

Address 121 RIVER ST 8TH FL TAX DEPT Address 1166 AVENUE OF THE AMERICAS

City-State-Zip: HOBOKEN NJ 07030 City-State-Zip: NEW YORK NY 10036

Title TREASURER Title VP

Name SHAN, HELEN Name TINEBRA, MARY

Address 1166 AVENUE OF THE AMERICAS Address 1166 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036