2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851221

Entity Name: MERCER (US) INC.

Current Principal Place of Business:

1166 AVENUE OF THE AMERICAS

NEW YORK, NY 10036

Current Mailing Address:

1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2021

Secretary of State

2298682311CC

Officer/Director Detail:

ASSISTANT VICE PRESIDENT Title

CAMMAROTO, FRANK A. Name

1166 AVENUE OF THE AMERICAS Address

NEW YORK NY 10036 City-State-Zip:

Title **SECRETARY** Name MILLER, MARIAN

Address 1166 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10036

PRESIDENT/CEO Title Name GAGNON, LOUIS

1166 AVENUE OF THE AMERICAS Address

City-State-Zip: NEW YORK NY 10036

Name NUZUM, RICHARD JR.

DIRECTOR

Address 1166 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10036

Title TREASURER/CFO Name JAHNEL, FERDINAND

Address 1166 AVENUE OF THE AMERICAS

NEW YORK NY 10036 City-State-Zip:

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.

SIGNATURE: FRANK A. CAMMAROTO

ASSISTANT VICE **PRESIDENT**

04/23/2021