

1.) CORPORATION NAME:

Metso Paper USA, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1421504**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2900 COURTYARDS DRIVE

CITY/ST/ZIP: NORCROSS, GA 30071-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TONY AUFFANT
TITLE: SECRETARY
ADDRESS: 2900 COURTYARDS DRIVE
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: WILLIAM BOHN
TITLE: PRESIDENT
ADDRESS: 2900 COURTYARD DR
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: EMILY ROGERS
TITLE: ASST SECRETARY
ADDRESS: 2900 COURTYARDS DRIVE
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: KRISTEN WALD
TITLE: TREASURER
ADDRESS: 2900 COURTYARDS DRIVE
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: KRISTEN WALD
TITLE: DIRECTOR
ADDRESS: 2900 COURTYARDS DRIVE
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ TONY AUFFANT</u>	<u>TONY AUFFANT, SECRETARY</u>	<u>2/21/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.