

1.) CORPORATION NAME:

**FibreK Recycling U.S. Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1685173**

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	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 FOURTH AVENUE  
PO BOX 277

CITY/ST/ZIP: MENONINEE, MI 49858-

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: PIERRE GABRIEL COTE  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 701 FOURTH AVENUE  
 PO BOX 277  
 CITY/ST/ZIP/CO: MENONINEE, MI 49858-

NAME: PATSIE DUCHARME  OFFICER  DIRECTOR  
 TITLE: VP-FINANCE  
 ADDRESS: 701 FOURTH AVENUE  
 PO BOX 277  
 CITY/ST/ZIP/CO: MENOMINEE, MI 49858-

NAME: JOCELYN PEPIN  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 701 FOURTH AVENUE  
 PO BOX 277  
 CITY/ST/ZIP/CO: MENOMINEE, MI 49858-

NAME: TODD CLAUSEN  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 701 FOURTH AVENUE  
 PO BOX 277  
 CITY/ST/ZIP/CO: MEOMINEE, MI 49858-

OFFICER                       DIRECTOR

NAME:                      RICHARD OLSON  
TITLE:                      GEN MGR US OPS  
ADDRESS:                      701 FOURTH AVENUE  
                                    PO BOX 277  
CITY/ST/ZIP/CO:              MENOMINEE, MI 49858-

OFFICER                       DIRECTOR

NAME:                      EMMANUELLE LAMARRE-CLICHE  
TITLE:                      SECRETARY  
ADDRESS:                      701 FOURTH AVENUE  
                                    PO BOX 277  
CITY/ST/ZIP/CO:              MENOMINEE, MI 49858-

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.

/s/ EMMANUELLE LAMARRE-CLICHE	EMMANUELLE LAMARRE-CLICHE, SECRETARY	10/4/2011
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.