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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------------------------------------------------------|---------|-------------|
| No. <b>C 88542</b>                                                                                                                                     |                        | Due no later than Jan 31, 2015<br><b>Annual Report Form</b>                                                                               |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                        | <b>1. Mailing Address: Correct in this box if needed.</b><br>INTERNATIONAL PAPER COMPANY<br>6400 POPLAR AVENUE<br>MEMPHIS TN 38197<br>USA |         | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE 83705 |         |             |
|                                                                                                                                                        |                        |                                                                                                                                           |         | 3. <u>New</u> Registered Agent Signature:*                      |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                        |                                                                                                                                           |         |                                                                 |         |             |
| Office Held                                                                                                                                            | Name                   | Street or PO Address                                                                                                                      | City    | State                                                           | Country | Postal Code |
| DIRECTOR                                                                                                                                               | RAY G. YOUNG           | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| DIRECTOR                                                                                                                                               | J. STEVEN WHISLER      | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| DIRECTOR                                                                                                                                               | WILLIAM G. WALTER      | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| DIRECTOR                                                                                                                                               | JOHN F. TURNER         | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| DIRECTOR                                                                                                                                               | JOHN L. TOWNSEND III   | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| DIRECTOR                                                                                                                                               | JOAN E. SPERO          | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| DIRECTOR                                                                                                                                               | STACEY J. MOBLEY       | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| DIRECTOR                                                                                                                                               | ADMIRAL JAY L. JOHNSON | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| DIRECTOR                                                                                                                                               | ILENE S. GORDON        | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| DIRECTOR                                                                                                                                               | JOHN V. FARACI         | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| DIRECTOR                                                                                                                                               | AHMET C. DORDUNCU      | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| DIRECTOR                                                                                                                                               | DAVID J. BRONCZEK      | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| TREASURER                                                                                                                                              | ERROL A. HARRIS        | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| SECRETARY                                                                                                                                              | SHARON R. RYAN         | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| PRESIDENT                                                                                                                                              | MARK S. SUTTON         | 6400 POPLAR AVENUE                                                                                                                        | MEMPHIS | TN                                                              | USA     | 38197       |
| 5. Organized Under the Laws of:<br><br><b>NY<br/>C 88542</b>                                                                                           |                        | 6. Annual Report must be signed.*<br>Signature: Dareth Jeffers<br>Name (type or print): Dareth Jeffers<br>Date: 12/03/2014<br>Title: POA  |         |                                                                 |         |             |
| Processed 12/03/2014                                                                                                                                   |                        | * Electronically provided signatures are accepted as original signatures.                                                                 |         |                                                                 |         |             |