Commonwealth of Kentucky Trey Grayson, Secretary of State

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Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: GLATFELTER UNDERWRITING SERVICES, INC.

Company ID: 0575903 State of origin: Pennsylvania

Formation date: 1/7/2004 12:00:00 AM Date filed: 5/4/2010 10:06:47 AM

Fee: \$15.00

Principal Office

183 LEADER HEIGHTS ROAD YORK, PA 17402

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| Current Officers | | | #/ Ai /# |
|----------------------------|-----------------------|--------------------------|----------------|
| President | Mark S. Schmidt | 183 Leaders Heights Road | York, PA 17402 |
| President | David F. Wyrwas | 183 Leaders Heights Road | York, PA 17402 |
| Assistant Secretary | Michael E. Conway | 183 Leaders Heights Road | York, PA 17402 |
| Secretary | Ray R. Fidler | 183 Leaders Heights Road | York, PA 17402 |
| Treasurer | Thomas Clements | 183 Leadesr Heights Road | York, PA 17402 |
| Vice President | Anthony P. Campisi | 183 Leaders Heights Road | York, PA 17402 |
| Vice President | Todd W. Thompson | 183 Leaders Heights Road | York, PA 17402 |
| Vice President | James A. Partridge | 183 Leaders Heights Road | York, PA 17402 |
| Vice President | Edmund S. Williams | 183 Leaders Heights Road | York, PA 17402 |
| Vice President | Marie W. Carson | 183 Leaders Heights Road | York, PA 17402 |
| Vice President | Lindsey B. Humphrey | 183 Leaders Heights Road | York, PA 17402 |
| Vice President | Thomas F. Thompson | 183 Leaders Heights Road | York, PA 17402 |
| Executive | Bruce D. Williams | 183 Leaders Heights Road | York, PA 17402 |
| Executive | John A. Solari | 183 Leaders Heights Road | York, PA 17402 |
| Vice President | Constance R. Reynolds | 183 Leaders Heights Road | York, PA 17402 |
| Vice President | Nathan A. Forney | 183 Leaders Heights Road | York, PA 17402 |
| Vice President | George N. Pappas | 183 Leaders Heights Road | York, PA 17402 |
| | | | |

Directors

| Director | Athony P. Campisi | 183 Leaders Heights Road Yo | rk, PA 17402 |
|----------|-------------------|-----------------------------|--------------|
| Director | Mark S. Schmidt | 183 Leaders Heights Road Yo | rk, PA 17402 |

Signatures

SignatureMichael E. ConwayTitleAssistant Secretary