

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0755643**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2014 3:56:42 PM**  
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Alison Lundergan Grimes  
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:** P.H. GLATFELTER COMPANY  
**Company ID:** 0755643  
**State of origin:** Pennsylvania  
**Formation date:** 2/2/2010 12:00:00 AM  
**Date filed:** 6/20/2014 3:56:42 PM  
**Fee:** \$15.00

**Principal Office**

C/O GLATFELTER  
SUITE 500  
96 S GEORGE ST  
YORK, PA 17401

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                         |                                               |
|---------------------|-------------------------|-----------------------------------------------|
| Chairman            | DANTE C. PARRINI        | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| CEO                 | DANTE C. PARRINI        | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Assistant Secretary | LINDA M. LEVANS         | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Assistant Secretary | KENT M. MATSUMOTO       | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| CFO                 | JOHN P. JACUNSKI        | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Secretary           | KENT K. MATSUMOTO       | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Vice President      | JOHN P. JACUNSKI        | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Treasurer           | GEORGE B. AMOSS JR.     | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Vice President      | TIMOTHY R. HESS         | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Vice President      | DAVID C. ELDER          | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Vice President      | MARK A. SULLIVAN        | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Vice President      | MARTIN RAPP             | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Vice President      | CHRISTOPHER W. ASTLEY   | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Vice President      | WILLIAM T. YANAVITCH II | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Vice President      | JONATHAN BOURGET        | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |

**Directors**

|          |                       |                                               |
|----------|-----------------------|-----------------------------------------------|
| Director | KATHLEEN DAHLBERG     | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Director | NICHOLAS DEBENEDICTIS | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Director | J. ROBERT HALL        | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Director | RONALD J. NAPLES      | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Director | RICHARD L. SMOOT      | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Director | LEE C. STEWART        | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |
| Director | KEVIN M. FOGARTY      | 96 S GEORGE STREET, SUITE 500, YORK, PA 17401 |

**Signatures**

**Signature** LINDA M. LEVANS

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**Title**

ASSISTANT SECRETARY

