

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825411

FILED
Apr 18, 2012
Secretary of State

Entity Name: NEWARK CORPORATION

Current Principal Place of Business:

7061 E. PLEASANT VALLEY ROAD
INDEPENDENCE, OH 44131 US

New Principal Place of Business:

4180 HIGHLANDER PARKWAY
RICHFIELD, OH 44286 US

Current Mailing Address:

7061 E. PLEASANT VALLEY ROAD
INDEPENDENCE, OH 44131 US

New Mailing Address:

4180 HIGHLANDER PARKWAY
RICHFIELD, OH 44286 US

FEI Number: 35-1167154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DV
Name: WEBB, STEPHEN
Address: FARNELL HOUSE, 150 ARMLEY RD
City-St-Zip: LEEDS, WEST YORKSHIRE, UK LS122QQ UK

Title: P
Name: MILBOURNE, PATRICK
Address: 4801 N RAVENSWOOD AVE
City-St-Zip: CHICAGO, IL 60601

Title: V
Name: DAPRILE, JOSEPH R
Address: 4801 N RAVENSWOOD AVE
City-St-Zip: CHICAGO, IL 60601

Title: S
Name: BARLAK, PAUL M
Address: 4180 HIGHLANDER PARKWAY
City-St-Zip: RICHFIELD, OH 44286

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL M BARLAK

SEC

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date