

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005607

FILED
Jul 05, 2005
Secretary of State

Entity Name: NEENAH PAPER SALES, INC.

Current Principal Place of Business:

3460 PRESTON RIDGE ROAD
SUITE 600
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

3460 PRESTON RIDGE ROAD
SUITE 600
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 20-1349983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CC () Delete
Name: ERWIN, SEAN T
Address: 3460 PRESTON RIDGE ROAD
City-St-Zip: ALPHARETTA, GA 30005

Title: D () Delete
Name: OLSEN, RODNEY G
Address: 351 PHELPS DRIVE
City-St-Zip: IRVING, TX 75038

Title: D () Delete
Name: EVERBACH, O. GEORGE
Address: 5111 MEADERS LANE
City-St-Zip: DALLAS, TX 75229

Title: V () Delete
Name: PIEDMONTE, JAMES R
Address: 3460 PRESTON RIDGE ROAD
City-St-Zip: ALPHARETTA, GA 30005

Title: SV () Delete
Name: HEINRICHS, STEVEN S
Address: 3460 PRESTON RIDGE ROAD
City-St-Zip: ALPHARETTA, GA 30005

Title: TVCF () Delete
Name: LIND, BONNIE C
Address: 3460 PRESTON RIDGE ROAD
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: O'CONNER, WILLIAM K
Address: 3460 PRESTON RIDGE ROAD
City-St-Zip: ALPHARETTA, GA 30005

Title: V (X) Change () Addition
Name: HERSON, JOHN J
Address: 3460 PRESTON RIDGE ROAD
City-St-Zip: ALPHARETTA, GA 30005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HERSON

V

07/05/2005

Electronic Signature of Signing Officer or Director

_____ Date