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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

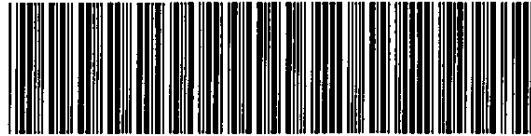
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/03/07--01026--001 **175.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

107296

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Neenah Paper Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Herson

(Name of Person)

Neenah Paper Inc.

(Firm/Company)

3460 Preston Ridge Road, Ste 600

(Address)

Alpharetta GA 30005

(City/State and Zip code)

For further information concerning this matter, please call:

John Herson

(Name of Person)

at (678) 518-3216

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

NEENAH PAPER INC

3460 Preston Ridge Road, Suite 600
Alpharetta, GA 30005
ph 678.566.6500
www.neenah.com

December 27, 2006


New Filings Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Neenah Paper Inc. Registration Fee

On behalf of Neenah Paper, Inc. and in reference to the above subject matter, attached please find our check no. 0001016003 in the amount of \$175.00 and our completed Application by Foreign Corporation for Authorization to Transact Business in Florida.

If you should have any questions, please feel free to contact me at 678-518-3216.

Sincerely,


John Herson
Vice President Tax

JH:cf
Enclosure(s)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2007

JOHN HERSON
NEENAH PAPER INC.
3460 PRESTON RIDGE RD - STE 600
ALPHARETTA, GA 30005

SUBJECT: NEENAH PAPER INC.
Ref. Number: W07000000296

We have received your document for NEENAH PAPER INC. and your check(s) totaling \$175.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 707A00000351

RECEIVED

07 FEB 13 AM 10:32

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **Neenah Paper, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

(State or country under the law of which it is incorporated)

3. **20-1308307**

(FEI number, if applicable)

4. **04/22/2004**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **January 1, 2007**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3460 Preston Ridge Road, Ste 600**

(Principal office address)

Alpharetta GA 30005

(Current mailing address)

8. **Manufacturer and producer of paper and pulp products**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida **33324**

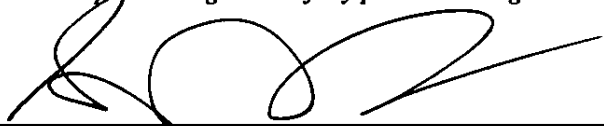
(Zip code)

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TALLAHASSEE, FLORIDA

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached sheet

Address: _____

Vice President: _____

Address: _____

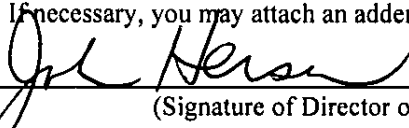
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John Herson
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LNAME	FNAME	MNAME	SS#	BIRTHDATE	IREDA	ADDRESS	CITY	STATE	ZIP	CITIZENSHIP
Ewrin	Sean	T.	[REDACTED]	[REDACTED]	[REDACTED]	3460 Preston Ridge Rd	Alpharetta	GA	30005	USA
Heinrichs	Steven	S.	[REDACTED]	[REDACTED]	[REDACTED]	3460 Preston Ridge Rd	Alpharetta	GA	30005	USA
Lind	Bonnie		[REDACTED]	[REDACTED]	[REDACTED]	3460 Preston Ridge Rd	Alpharetta	GA	30005	USA
O'Connor	William	K.	[REDACTED]	[REDACTED]	[REDACTED]	3460 Preston Ridge Rd	Alpharetta	GA	30005	USA
Piedmonte	James	R.	[REDACTED]	[REDACTED]	[REDACTED]	3460 Preston Ridge Rd	Alpharetta	GA	30005	USA
Herson	John	J	[REDACTED]	[REDACTED]	[REDACTED]	3460 Preston Ridge Rd	Alpharetta	GA	30005	USA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Edward Grzedzinski (Ed)	840 Foxhollow Run Alpharetta, GA 30004 770-664-9199 Office 404-432-6903 Mobile	840 Foxhollow Run Alpharetta, GA 30004 770-475-8932 Home 770-521-8662 Fax 770-331-7013 Cell	
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BOARD OF DIRECTORS – CONTACT LIST

(Name/Company Title/Email)	Company Address/Phone	Home Address/Phone	
Mary Ann Leeper, Ph.D. The Female Health Company President & COO	515 North State Street Suite 2225 Chicago, IL 60610 312-595-9123 x223 Office 312-595-9118 Direct 312-595-9122 Fax 312-543-4607 Mobile	(Virginia Address) Effective: 3/1/06 P.O. Box 603 Earlsville, VA 22936 434-964-1488 Home 434-964-1499 Fax ***** 1202 Durrett Ridge Rd. Earlsville, VA 22936-1849	
Timothy S. Lucas, CPA Lucas Financial Reporting	552 Belden Hill Road Wilton, CT 06897-4221 203-762-5587 Office/Fax 203-247-7514 Mobile	552 Belden Hill Road Wilton, CT 06897-4221 203-762-5587 Home/Fax	
John F. McGovern (Jack) 4456 Paces Battle Drive Atlanta, Georgia 30327	4456 Paces Battle Dr. Atlanta, GA 30327 404-231-5083 – Home 404-457-5571 - Office	4456 Paces Battle Dr. Atlanta, GA 30327 404-231-5083 – Home 404-457-5571 - Office	
Philip C. Moore (Phil) McCarthy Tetrault, LLP Partner	Toronto Dominion Bank Tower, Ste 4700 Toronto, Ontario M5K 1E6 416-601-7916 Office 416-868-0673 Fax 416-807-4480 Mobile	124 High Park Avenue Toronto, Ontario M6P 2S4 416-767-9536 Home	<div style="writing-mode: vertical-rl; transform: rotate(180deg);"> FILED 2007 FEB 13 PM 3:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA </div>
Stephen M. Wood, Ph.D. (Steve)	FiberVisions 1313 North Market St Wilmington, DE 19894-0001 302-594-7003 - Office	The Coach House Van Dyke Close Off Putney Heath Lane London SW15 3JQ, UK 011.44.208.789.7261-Home 011.44.776.809.2353-Cell	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEENAH PAPER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2007.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5398718

DATE: 01-31-07