

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000825

FILED
May 31, 2011
Secretary of State

Entity Name: NEENAH PAPER, INC.

Current Principal Place of Business:

3460 PRESTON RIDGE RD - STE 600
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

3460 PRESTON RIDGE RD - STE 600
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 20-1308307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: O
Name: O'DONNELL, JOHN P
Address: 3460 PRESTON RIDGE RD - STE 600
City-St-Zip: ALPHARETTA, GA 30005

Title: O
Name: HEINRICHS, STEVEN S
Address: 3460 PRESTON RIDGE RD - STE 600
City-St-Zip: ALPHARETTA, GA 30005

Title: O
Name: LIND, BONNIE C
Address: 3460 PRESTON RIDGE RD - STE 600
City-St-Zip: ALPHARETTA, GA 30005

Title: O
Name: PIEDMONTE, JAMES R
Address: 3460 PRESTON RIDGE RD - STE 600
City-St-Zip: ALPHARETTA, GA 30005

Title: O
Name: BENZ, NOAH S
Address: 3460 PRESTON RIDGE RD - STE 600
City-St-Zip: ALPHARETTA, GA 30005

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: NOAH BENZ

O

05/31/2011

Electronic Signature of Signing Officer or Director

Date