

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002247

FILED
Mar 18, 2009
Secretary of State

Entity Name: NEENAH PAPER MICHIGAN, 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: 45-0485480 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: D () Delete
Name: EWRIN, SEAN T
Address: 3460 PRESTON RIDGE RD - STE 600
City-St-Zip: ALPHARETTA, GA 30005

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

Title: D () Delete
Name: LIND, BONNIE
Address: 3460 PRESTON RIDGE RD - STE 600
City-St-Zip: ALPHARETTA, GA 30005

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

Title: D () Delete
Name: HERSON, JOHN J
Address: 3460 PRESTON RIDGE RD - STE 600
City-St-Zip: ALPHARETTA, GA 30005

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ERWIN, SEAN T
Address: 3460 PRESTON RIDGE RD - STE 600
City-St-Zip: ALPHARETTA, GA 30005

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

Title: O (X) Change () Addition
Name: LIND, BONNIE
Address: 3460 PRESTON RIDGE RD - STE 600
City-St-Zip: ALPHARETTA, GA 30005

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

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

Title: O () Change (X) Addition
Name: RUNSTEN, DENNIS P
Address: 3460 PRESTON RIDGE RD - STE 600
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NOAH S. BENZ

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03/18/2009

Electronic Signature of Signing Officer or Director