

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19070

FILED
May 16, 2008
Secretary of State

Entity Name: THE NEWARK GROUP, INC.

Current Principal Place of Business:

20 JACKSON DRIVE
CRANFORD, NJ 07016

New Principal Place of Business:

Current Mailing Address:

20 JACKSON DRIVE
CRANFORD, NJ 07016

New Mailing Address:

FEI Number: 22-2884844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MULLEN, EDWARD K
Address: 136 HOLMES MILL ROAD
City-St-Zip: CREAM RIDGE, NJ 08514 US

Title: CFO () Delete
Name: BYRNE, JOSEPH E
Address: 35 STELLA DR
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: SECY () Delete
Name: ASCHER, DAVID M
Address: 300 HIGHLAND RD
City-St-Zip: SOUTH ORANGE, NJ 07079

Title: TREA () Delete
Name: PRYOR, MARC W
Address: 3 DIXON TERRACE
City-St-Zip: KINNELON, NJ 07405

Title: CONT () Delete
Name: HERRO, LYNN M
Address: 12 BIRCHMONT LN
City-St-Zip: WARREN, NJ 07059

Title: CEO () Delete
Name: MULLEN, ROBERT H
Address: 774 JOHNSTON DRIVE
City-St-Zip: WATCHUNG, NJ 07069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: JOSEPH E BYRNE

CFO

05/16/2008

Electronic Signature of Signing Officer or Director

Date