

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19070

FILED  
Mar 31, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: CFO  
Name: BYRNE, JOSEPH E  
Address: 122 STRYKER CT  
City-St-Zip: BRIDGEWATER, NJ 08807 US

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

Title: TREA  
Name: GORDON, SMITH  
Address: 6 POPLAR WAY  
City-St-Zip: CRANFORD, NJ 07016

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

Title: BOD  
Name: DAVID, DREIBELBIS  
Address: 4743 RIDGEGATE CIRCLE  
City-St-Zip: DULUTH, GA 30097

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: JOSEPH BYRNE

CFO

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date