

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19070

FILED
Apr 12, 2012
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: FRANK, PAPA A
Address: 20 JACKSON DR
City-St-Zip: CRANFORD, NJ 07016 US

Title: CFO
Name: GREGG, KAM
Address: 31 NOTTINGHAM RD
City-St-Zip: SHORT HILLS, NJ 07078 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: ELIDIA GONZALEZ

MGR

04/12/2012

Electronic Signature of Signing Officer or Director

Date