

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825411

FILED
Apr 13, 2018
Secretary of State
CC7989202847

Entity Name: NEWARK CORPORATION

Current Principal Place of Business:

2211 SOUTH 47TH STREET
PHOENIX, AZ 85034

Current Mailing Address:

2211 SOUTH 47TH STREET
C/O LEGAL DEPARTMENT
PHOENIX, AZ 85034 US

FEI Number: 35-1167154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title VP, ASST. SECRETARY
Name DAPRILE, JOSEPH R
Address 300 SOUTH RIVERSIDE PLAZA
#2200
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, TREASURER
Name JACOBSON, KENNETH
Address 2211 SOUTH 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR, SECRETARY
Name WOODFORD, HARVEY
Address 2211 SOUTH 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR, VP
Name WYSOLMIERSKI, JILL
Address 2211 SOUTH 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title VP
Name BRESLIN, CHRISTOPHER
Address 300 S. RIVERSIDE PLAZA, SUITE 2200
City-State-Zip: CHICAGO IL 60606

Title VP
Name MAYFIELD, THOMAS RAY
Address 217 WILCOX AVENUE
City-State-Zip: GAFFNEY SC 29341

Title PRESIDENT
Name HILL, DANIEL JR.
Address 300 S. RIVERSIDE PLAZA, SUITE 2200
City-State-Zip: CHICAGO IL 60606

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: HARVEY W WOODFORD

SECRETARY

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date