2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19070

Entity Name: THE NEWARK GROUP, INC.

Current Principal Place of Business:

20 JACKSON DRIVE CRANFORD, NJ 07016

Current Mailing Address:

20 JACKSON DRIVE CRANFORD, NJ 07016

FEI Number: 22-2884844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

TALLAHASSEE, FL 32301 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

FILED Apr 17, 2014

Secretary of State

CC9356568723

Officer/Director Detail:

Title CEO Title CFO

Name FRANK, PAPA A Name GREGG, KAM

Address 20 JACKSON DR Address 31 NOTTINGHAM RD

City-State-Zip: CRANFORD NJ 07016 City-State-Zip: SHORT HILLS NJ 07078

Title SECY Title TREA

NameASCHER, DAVID MNamePRYOR, MARCAddress300 HIGHLAND RDAddress3 DIXON TERRACECity-State-Zip:SOUTH ORANGE NJ 07079City-State-Zip:KINNELON NJ 07405

Title CONT Title BOD

NameHERRO, LYNN MNameDAVID, DREIBELBISAddress12 BIRCHMONT LNAddress4743 RIDGEGATE CIRCLE

City-State-Zip: WARREN NJ 07059 City-State-Zip: DULUTH GA 30097

TitleBOARD MEMBERTitleBOARD MEMBERNameMCGOVERN, JACK FNamePAGANO, THOMAS AAddress3285 RILMAN RDAddress1623 CHALMERS DR

City-State-Zip: ATLANTA GA 30327 City-State-Zip: CHESTERFIELD MO 63017

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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: MARC PRYOR TREASURER 04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title BOARD MEMBER
Name KELLER, JAMES R

Address 4813 OLD STUMP DR NW
City-State-Zip: GIG HARBOR WA 98332