2015 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 09, 2015

Secretary of State

CC2148390061

Officer/Director Detail:

 Title
 CEO, DIRECTOR
 Title
 CFO, DIRECTOR

 Name
 PATTON, MICHAEL C
 Name
 SAYERS, GRAHAM

Address 5000 AUSTELL-POWDER SPRINGS RD Address 5000 AUSTELL-POWDER SPRINGS RD

SUITE 300 SUITE 300

City-State-Zip: AUSTELL GA 30106 City-State-Zip: AUSTELL GA 30106

Title SECY Title TREA

Name O'MELIA, SCOTT Name GENTRY, LEE

Address 5000 AUSTELL-POWDER SPRINGS RD Address 5000 AUSTELL-POWDER SPRINGS RD

SUITE 300 SUITE 300

City-State-Zip: AUSTELL GA 30106 City-State-Zip: AUSTELL GA 30106

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.

CFO

Electronic Signature of Signing Officer/Director Detail