

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0853334  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/7/2014 2:10:08 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Neenah Paper, Inc.  
**Company ID:** 0853334  
**State of origin:** Delaware  
**Formation date:** 3/25/2013 12:00:00 AM  
**Date filed:** 2/7/2014 2:10:08 PM  
**Fee:** \$15.00

**Principal Office**

306 W Main Street  
Suite 512  
Frankfurt, KY 40601

**Registered Agent Name/Address**

CT Corporation System  
306 W Main Street  
Suite 512  
Frankfurt, KY 40601

**Current Officers**

CEO	John P O'Donnell	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
CFO	Bonnie C Lind	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Secretary	Steve S Heinrichs	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Vice President	Julie Schertell	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Vice President	Armin Schwinn	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Vice President	James R Piedmont	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Vice President	Richard Read	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Vice President	Noah S Benz	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005

**Directors**

Director	John P O'Donnell	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Director	Sean T Erwin	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Director	Edward Grzedzinski	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Director	Mary Ann Leeper	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Director	Timothy S Lucas	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Director	John F McGovern	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Director	Philip C Moore	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005
Director	Stephen M Wood	3460 Preston Ridge Road, Suite 600, Alpharetta, GA 30005

**Signatures**

**Signature** Noah S. Benz  
**Title** VP and Deputy Director