

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: Neenah Paper, Inc.
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Principal Office

3460 PRESTON RIDGE ROAD
SUITE 600
ALPHARETTA, GA 30005

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	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	Margaret S Dano	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 Assist Secretary