

1.) CORPORATION NAME:

FILTRONA RICHMOND, INC.

DUE DATE: **4/30/2011**

SCC ID NO: **01315589**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

C PORTER VAUGHAN III

RIVERFRONT PLAZA EAST TOWER

951 E BYRD ST

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219-4074

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1625A ASHTON PARK DRIVE

CITY/ST/ZIP: COLONIAL HEIGHTS, VA 23834-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RUSSELL F ROGERS
TITLE: PRESIDENT
ADDRESS: 1625A ASHTON PARK DRIVE
CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834-

OFFICER

DIRECTOR

NAME: SUSAN W LIPP
TITLE: VP/T
ADDRESS: 1625A ASHTON PARK DRIVE
CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834-

OFFICER

DIRECTOR

NAME: ALAN G TIDY
TITLE: VICE PRESIDENT
ADDRESS: 201-249 AVEBURY BLVD
CITY/ST/ZIP/CO: MILTON KEYNES MK9 IAU

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SUSAN W LIPP

SUSAN W LIPP, VP/T

3/24/2011

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.