

1.) CORPORATION NAME: Essentra Specialty Tapes Holdings Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CAPITOL CORPORATE SERVICES, INC. 10 S JEFFERSON ST SUITE 1400 ROANOKE, VA	DUE DATE: 11/30/2013 SCC ID NO: 06855191 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1625 A ASHTON PARK DRIVE CITY/ST/ZIP: COLONIAL HEIGHTS, VA 23834	
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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: HUGH ROSS TITLE: PRESIDENT ADDRESS: 1625 ASHTON PARK DR CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: SUSAN W LIPP TITLE: VP FIN TREASURY ADDRESS: 1625 A ASHTON PARK DRIVE CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JON GREEN TITLE: DIRECTOR ADDRESS: 201-249 AVEBURY BOULEVARD CITY/ST/ZIP/CO: MILTON KEYNES, BUCKINGHAMSHIRE, ENGLAND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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 FIN TREASURY	11/21/2013
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.