

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211506141

1.) CORPORATION NAME:

Filtrona US Holdings, Inc.

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

SCC ID NO: **F1335878**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CAPITOL CORPORATE SERVICES, INC.

10 S. JEFFERSON ST.

SUITE 1400

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

ROANOKE, VA 24011

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1625-A ASHTON PARK DR

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 P ROGERS OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 1625-A ASHTON PARK DR
CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834-

NAME: SUSAN LIPP OFFICER DIRECTOR
TITLE: VP FINANCE/T
ADDRESS: 1625-A ASHTON PARK DR
CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834-

NAME: ALAN W FEARNOW OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 1625-A ASHTON PARK DR
CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834-

NAME: STEVE CRUMMETT OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1625-A ASHTON PARK DR
CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834-

NAME: JON GREEN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1625-A ASHTON PARK DRIVE
CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834-

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 LIPP	SUSAN LIPP, VP FINANCE/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.