

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212514925

1.) CORPORATION NAME:

**Filtrona US Holdings, Inc.**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES, INC.  
10 S. JEFFERSON ST.  
SUITE 1400**

SCC ID NO: **F1335878**

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.

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | RUSSELL P ROGERS                            |  |
| TITLE:          | PRESIDENT                                   |  |
| ADDRESS:        | 1625-A ASHTON PARK DR                       |  |
| CITY/ST/ZIP/CO: | COLONIAL HEIGHTS, VA 23834                  |  |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | SUSAN LIPP                                  |  |
| TITLE:          | VP FINANCE/T                                |  |
| ADDRESS:        | 1625-A ASHTON PARK DR                       |  |
| CITY/ST/ZIP/CO: | COLONIAL HEIGHTS, VA 23834                  |  |

|                 |                                  |  |
|-----------------|----------------------------------|--|
|                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | STEVE CRUMMETT                   |  |
| TITLE:          | DIRECTOR                         |  |
| ADDRESS:        | 1625-A ASHTON PARK DR            |  |
| CITY/ST/ZIP/CO: | COLONIAL HEIGHTS, VA 23834       |  |

|                 |                                  |  |
|-----------------|----------------------------------|--|
|                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | JON GREEN                        |  |
| TITLE:          | DIRECTOR                         |  |
| ADDRESS:        | 1625-A ASHTON PARK DRIVE         |  |
| CITY/ST/ZIP/CO: | COLONIAL HEIGHTS, VA 23834       |  |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | Jack Nashette                               |                                   |
| TITLE:          | SECRETARY                                   |                                   |
| ADDRESS:        | 1625 Ashton Park Dr.                        |                                   |
| 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

4/24/2012

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.