

1.) CORPORATION NAME: Filtrona US Holdings, Inc.	DUE DATE: 4/30/2013
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 <input type="text"/> AUTHORIZED <input type="text"/>

ROANOKE, VA

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

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

NAME: JACK NASHETTE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 1625 ASHTON PARK DR.			
CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834			

NAME: JON GREEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ RUSSELL P ROGERS	RUSSELL P ROGERS, PRESIDENT	4/29/2013
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.