

1.) CORPORATION NAME:

Neenah Paper, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **10/31/2011**

SCC ID NO: **F1805771**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3460 PRESTON RIDGE ROAD
SUITE 600

CITY/ST/ZIP: ALPHARETTA, GA 30005-

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: JOHN P. O'DONNELL OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3460 PRESTON RIDGE ROAD
SUITE 600
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005-

NAME: STEVEN S. HEINRICHS OFFICER DIRECTOR
TITLE: SVP/SECRETARY
ADDRESS: 3460 PRESTON RIDGE ROAD
SUITE 600
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005-

NAME: BONNIE C. LIND OFFICER DIRECTOR
TITLE: SVP, CFO
ADDRESS: 3460 PRESTON RIDGE ROAD
SUITE 600
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005-

NAME: EDWARD GRZEDZINSKI OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 3460 PRESTON RIDGE ROAD
SUITE 600
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005-

NAME: SEAN T. ERWIN TITLE: CEO ADDRESS: 3460 PRESTON RIDGE ROAD SUITE 600 CITY/ST/ZIP/CO: ALPHARETTA, GA 30005-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: NOAH S BENZ TITLE: ASST SECRETARY ADDRESS: 3460 PRESTON RIDGE ROAD SUITE 600 CITY/ST/ZIP/CO: ALPHARETTA, GA 30005-	<input checked="" type="checkbox"/> OFFICER	<input 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.

<u>/s/ NOAH S BENZ</u>	<u>NOAH S BENZ, ASST SECRETARY</u>	<u>12/9/2011</u>
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.