

1.) CORPORATION NAME:

Neenah Paper, Inc.

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JULIE . SCHERTELL	
TITLE:	SVP/PRES	
ADDRESS:	3460 PRESTON RIDGE ROAD SUITE 600	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN P. O'DONNELL	
TITLE:	PRESIDENT/CEO	
ADDRESS:	3460 PRESTON RIDGE ROAD SUITE 600	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
NAME:	STEVEN S. HEINRICHS	
TITLE:	SVP/SECRETARY	
ADDRESS:	3460 PRESTON RIDGE ROAD SUITE 600	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BONNIE C. LIND	
TITLE:	SVP, CFO	
ADDRESS:	3460 PRESTON RIDGE ROAD SUITE 600	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005	

NAME:	EDWARD GRZEDZINSKI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3460 PRESTON RIDGE ROAD		
	SUITE 600		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005		

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/ NOAH S BENZ	NOAH S BENZ, ASST SECRETARY	9/2/2015
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.