

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211511510

1.) CORPORATION NAME:

The Newark Group, Inc.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

DUE DATE: **6/1/2011**

SCC ID NO: **F1832700**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20 JACKSON DR

CITY/ST/ZIP: CRANFORD, NJ 07016-

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: JOSEPH E BYRNE
TITLE: VP CEO
ADDRESS: 20 JACKSON DR
CITY/ST/ZIP/CO: CRANFORD, NJ 07016-

OFFICER

DIRECTOR

NAME: PHILIP B JONES
TITLE: PRESIDENT
ADDRESS: 20 JACKSON DR
CITY/ST/ZIP/CO: CRANFORD, NJ 07016-

OFFICER

DIRECTOR

NAME: JAMES R KELLER
TITLE: CHAIRMAN
ADDRESS: 4813 OLD STUMP DR NW
CITY/ST/ZIP/CO: GIG HARBOR, WA 98332-

OFFICER

DIRECTOR

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/ JOSEPH E BYRNE

JOSEPH E BYRNE, VP CEO

6/1/2011

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.