

NOTIFICATION OF LATE FILING

Annual Report For Period Ended July 1, 2011

If the notification relates to a portion of the filing checked above, identify the item(s) to which the notification relates: _____

PART I – REGISTRANT INFORMATION

Tekni-Plex, Inc.

Full Name of Registrant

Former Name if Applicable

1150 First Avenue, Suite 500

Address of Principal Executive Office (Street and Number)

King of Prussia, PA 19406

City, State and Zip Code

PART II

If the subject report could not be filed without unreasonable effort or expense and the registrant seeks relief, the following should be completed. (Check box if appropriate)

- (a) The reasons described in reasonable detail in Part III of this form could not be eliminated without unreasonable effort or expense;
- (b) The subject annual report, semi-annual report, transition report or portion thereof, will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report or transition report or subject distribution report, or portion thereof, will be filed on or before the fifth calendar day following the prescribed due date; and
- (c) The accountant's statement or other exhibit required has been attached if applicable.

PART III – NARRATIVE

State below in reasonable detail why the report or the transition report or portion thereof, could not be filed within the prescribed time period. (Attach Extra Sheets if Needed)

On September 29, 2011, management and the Board of Directors of Tekni-Plex, Inc. (“Tekni-Plex” or the “Company”) concluded that as a result of difficulties in reconciling deferred income tax accounts, the Company will not be able to timely deliver the audited financial statements for the fiscal year ended July 1, 2011 (the “2011 Annual Report”).

The Company is working with its independent accountants to resolve these issues as promptly as possible.

PART IV – OTHER INFORMATION

- (1) Name and telephone number of person to contact in regard to this notification.

<u>David Waksman</u> (Name)	<u>484</u> (Area Code)	<u>831-3426</u> (Telephone Number)
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- (2) Have all other periodic reports during the preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If answer is no, identify report(s).

Yes No

Note: The Company is a voluntary filer based on certain covenants included in the terms of its existing indebtedness.

- (3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

Yes No

If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

The Company is working with its independent accountants to resolve the issues identified in Part III above and determine their impacts as promptly as possible.

Tekni-Plex, Inc.

(Name of Registrant as Specified in Charter)

has caused this notification to be signed on its behalf by the undersigned hereunto duly authorized.

Date September 29, 2011

By /s/ Paul J. Young

Name: Paul J. Young

Title: Chief Executive Officer