



Tekni-Plex, Inc.

Current Report

February 7, 2011

Date of Report (Date of earliest event reported)

1150 First Avenue
Suite 500
King of Prussia, PA 19406
(484) 690-1520

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On February 7, 2011, the Board of Directors (the “Board”) of Tekni-Plex, Inc. (the “Company”) appointed Mr. Mark Rochelli to the Board at the request of the Company’s majority stockholder. Mr. Rochelli is a Senior Vice President of Oaktree Capital Management, L.P. (“Oaktree”). An entity controlled by Oaktree is the Company’s majority stockholder.

SIGNATURES

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

TEKNI-PLEX, INC.

By: /s/Paul J. Young
Name: Paul J. Young
Title: Chief Executive Officer

Date: February 11, 2011