2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007955

Entity Name: MENASHA PACKAGING COMPANY, LLC

Current Principal Place of Business:

1645 BERGSTROM RD NEENAH, WI 54956

Current Mailing Address:

1645 BERGSTROM RD NEENAH, WI 54956 US

FEI Number: 39-2040050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2018

Secretary of State

CC7446116332

Authorized Person(s) Detail :

Title P Title VP

NameWAITE, MICHAEL KNameCONSTANCIO, GAIL AAddress1645 BERGSTROM RDAddress1645 BERGSTROM RDCity-State-Zip:NEENAH WI 54956City-State-Zip:NEENAH WI 54956

Title VPS Title VP

NameFOGARTY, MARK PNameRETTLER, THOMAS MAddress1645 BERGSTROM RDAddress1645 BERGSTROM RDCity-State-Zip:NEENAH WI 54956City-State-Zip:NEENAH WI 54956

Title VP Title VP

NameRIEGSECKER, MICHAEL DNameKREPLINE, JEFFREY LAddress1645 BERGSTROM RDAddress1645 BERGSTROM RDCity-State-Zip:NEENAH WI 54956City-State-Zip:NEENAH WI 54956

Title VP Title T

NameCALHOON, RICK RNameHAMMEN, LEA ANNAddress1645 BERGSTROM RDAddress1645 BERGSTROM RDCity-State-Zip:NEENAH WI 54956City-State-Zip:NEENAH WI 54956

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL G. PAPROCKI

ASSISTANT TREASURER

04/20/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title ASTT Title ASTS

NamePAPROCKI, PAUL GNameBLANEY, PATRICK MAddress1645 BERGSTROM RDAddress1645 BERGSTROM RDCity-State-Zip:NEENAH WI 54956City-State-Zip:NEENAH WI 54956