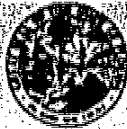


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norheim
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 3:00

DOCUMENT # 835240

(3)

1. Corporation Name

PAPER CONVERTING MACHINE COMPANY

Principal Place of Business

2300 S. ASHLAND AVENUE
P O BOX 19005
GREEN BAY WI 54307-9005

Mailing Address

2300 S. ASHLAND AVENUE
P O BOX 19005
GREEN BAY WI 54307-9005

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/23/1975

3a. Date of Last Report

03/30/1994

4. FEI Number

39-0525020

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD
NAME	CRAIN, JOHN D.
STREET ADDRESS	718 CASS ST.
CITY-ST-ZIP	GREEN BAY WI
TITLE	SVD
NAME	CHRISTOPH, J C
STREET ADDRESS	2451 BRENNER PL
CITY-ST-ZIP	GREEN BAY, WIS 00000
TITLE	V
NAME	CHARLES, RICHARD J.
STREET ADDRESS	5987 SUNSET SHORES
CITY-ST-ZIP	LUXEMBURG WI
TITLE	PD
NAME	BAER, FREDERICK W.
STREET ADDRESS	1321 RIDGEWAY BLVD.
CITY-ST-ZIP	DE PERE WI
TITLE	V
NAME	HERTEL, JAMES E.
STREET ADDRESS	3075 BAY VIEW
CITY-ST-ZIP	GREEN BAY, WIS 00000
TITLE	V
NAME	BUXTON, GERALD W.
STREET ADDRESS	127 S. BARTLETTE ST.
CITY-ST-ZIP	SHAWANO, WI 54166

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	54301
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	54301
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	54217
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	54115
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	54311
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the resolver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James C. Christoph JAMES C. CHRISTOPH 24 FEB 95 414-494-5601
Typed name and typed or printed name of signing officer or director Date Daytime Phone #

\MISC7\FLA

23-Mar-94 JCC

FLORIDA ANNUAL REPORT
ADDITIONAL OFFICERS AND DIRECTORS

PAPER CONVERTING MACHINE COMPANY

NAME -----	TITLE -----	STREET ADDRESS -----	CITY, STATE AND ZIP -----
BAER, FREDERICK E.	D	3290 VISTA ROAD	GREEN BAY WI 54301
BAER, PATRICIA W.	D	3290 VISTA ROAD	GREEN BAY WI 54301
BELLANTONIO, VINCENT R.	V	2639 FORESTVILLE DRIVE	GREEN BAY WI 54304
CLAUSEN, ROBERT M.	T	451 ARROWHEAD DRIVE	GREEN BAY WI 54301
DICKENS, JOHN H.	D	P.O. BOX 1375	CAREFREE AZ 85377
FABRI, JOHN P.	D	4455 WYANDOT TRAIL	GREEN BAY WI 54313
LAIRD, BENJAMIN W.	D	318 LAZARRE AVE.	GREEN BAY WI 54301
LEA, CHRISTOPHER G.	D	2041 N. MAGNOLIA AVE.	CHICAGO IL 60614
PACKARD, GARY L.	V	W782 MULLEN DRIVE	ONEIDA WI 54155
WALKER, GARY J.	V	600 LONE OAK RD.	DE PERE WI 54115