

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
10/23/1975

3a. Date of Last Report
03/08/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when the following)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
CRAIN, JOHN D.
718 CASS ST.
GREEN BAY WI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVD
CHRISTOPH, J C
2451 BRENNER PL
GREEN BAY, WIS 00000

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
CHARLES, RICHARD J.
5987 SUNSET SHORES
LUXEMBURG WI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
BAER, FREDERICK W.
1321 RIDGEWAY BLVD.
DE PERE WI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
HERTEL, JAMES E.
3075 BAY VIEW
GREEN BAY, WIS 00000

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
BUXTON, GERALD W.
127 S. BARTLETTE ST.
SHAWANO, WI 54186

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

54301

☐ Change ☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

54301

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

54217

☐ Change ☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

54115

☐ Change ☒ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

54311

☐ Change ☒ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(k), 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 receiver 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:

Dale M. Barboux

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DALE M. BARBOUX

17 FEB 96

(414) 494-5606, X244

CR2E034 (12/95)