

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 22 1997 8:00am
Secretary of State

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 54307-8005

Mailing Address
2300 S. ASHLAND AVENUE
P O BOX 19005
GREEN BAY WI 54307-8005

3. Date Incorporated or Qualified
10/23/1975

3a. Date of Last Report
03/22/1996

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

7. 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
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

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
85 Zip Code

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 re-nesting) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
VD	CRAIN, JOHN D.	718 CASS ST.	GREEN BAY WI	☐
D	CHRISTOPH, J C	2451 BRENNER PL	GREEN BAY, WIS 00000	☐
V	CHARLES, RICHARD J.	5987 SUNSET SHORES	LUXEMBURG WI	☐
PD	BAER, FREDERICK W.	1321 RIDGEWAY BLVD.	DE PERE WI	☐
V	HERTEL, JAMES E.	3075 BAY VIEW	GREEN BAY, WIS 00000	☐
V	BUXTON, GERALD W.	127 S. BARTLETTE ST.	SHAWANO, WI 54168	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* DATE: 08 APR 97 (414) 494-5006, X 244

CR2E034 (9/96)

**Florida Annual Report
Additional Officers and Directors**

Paper Converting Machine Company

<u>Name</u>	<u>Title</u>	<u>Street Address</u>	<u>City, State and Zip</u>
Baer, Frederick E.	D	3290 Vista Road	Green Bay, WI 54301-2632
Baer, Patricia W.	D	3290 Vista Road	Green Bay, WI 54301-2632
Barbiaux, Dale M.	S	3867 Whitetail Court	Onelda, WI 54155-9087
Bellantonio, Vincent R.	V	2639 Forestville Drive	Green Bay, WI 54304-1359
Clausen, Robert M.	VTD	451 Arrowhead Drive	Green Bay, WI 54301-1842
Fabri, John P.	D	4455 Wyandot Trail	Green Bay, WI 54313
Laird, Benjamin W.	D	1308 S. Summer Range Rd.	DePere, WI 54115
Lea, Christopher G.	D	2041 N. Magnolia Ave., Apt. C	Chicago, IL 60614
Packard, Gary L.	V	W782 Mullen Drive	Onelda, WI 54155-9558
Walker, Gary J.	V	3842 Hidden Valley Road	Green Bay, WI 54311

