

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/23/1975

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	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

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
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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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	CRAIN, JOHN D.	1.2 NAME	
STREET ADDRESS	718 CASS ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI	1.4 CITY-ST-ZIP	GREEN BAY WI 54301-3634
TITLE	D ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	CHRISTOPH, J C	2.2 NAME	
STREET ADDRESS	2451 BRENNER PL	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY, WIS 00000	2.4 CITY-ST-ZIP	GREEN BAY WI 54301-1848
TITLE	V ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	CHARLES, RICHARD J.	3.2 NAME	
STREET ADDRESS	5987 SUNSET SHORES	3.3 STREET ADDRESS	
CITY-ST-ZIP	LUXEMBURG WI	3.4 CITY-ST-ZIP	LUXEMBURG WI 54217-9111
TITLE	PD ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	BAER, FREDERICK W.	4.2 NAME	
STREET ADDRESS	1321 RIDGEWAY BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	DE PERE WI	4.4 CITY-ST-ZIP	DE PERE WI 54115-3534
TITLE	V ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	HERTEL, JAMES E.	5.2 NAME	
STREET ADDRESS	3075 BAY VIEW DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY, WIS 00000	5.4 CITY-ST-ZIP	GREEN BAY WI 54311-5907
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	SEE ATTACHED SCHEDULE	6.2 NAME	
STREET ADDRESS	FOR ADDITIONAL	6.3 STREET ADDRESS	
CITY-ST-ZIP	OFFICERS AND DIRECTORS	6.4 CITY-ST-ZIP	

14. I 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 _____

CR2E034 (10/97)

**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	Oneida, 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	Oneida, WI 54155-9558
Walker, Gary J.	V	3842 Hidden Valley Road	Green Bay, WI 54311