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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 835240

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

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

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

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 607.1508, 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 dated application

(NOTE: Registered Agents are not to be removed without cause.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	VD	☒ DELETE
NAME	CRAIN, JOHN D.	
STREET ADDRESS	718 CASS ST.	
CITY-ST-ZIP	GREEN BAY WI 54301-3643	
TITLE	D	☐ DELETE
NAME	CHRISTOPH, J C	
STREET ADDRESS	2451 BRENNER PL	
CITY-ST-ZIP	GREEN BAY WI 54301-1848	
TITLE	V	☐ DELETE
NAME	CHARLES, RICHARD J.	
STREET ADDRESS	5987 SUNSET SHORES	
CITY-ST-ZIP	LUXEMBURG WI 54217-9111	
TITLE	PD	☐ DELETE
NAME	BAER, FREDERICK W.	
STREET ADDRESS	1321 RIDGEWAY BLVD.	
CITY-ST-ZIP	DE PERE WI	
TITLE	V	☐ DELETE
NAME	HERTEL, JAMES E.	
STREET ADDRESS	3075 BAY VIEW DRIVE	
CITY-ST-ZIP	DE PERE WI 54115-3534	
TITLE	D	☐ DELETE
NAME	BAER, FREDERICK E	
STREET ADDRESS	3290 VISTA ROAD	
CITY-ST-ZIP	GREEN BAY WI 54301-2632	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	☐ Change ☐ Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

999992859299-7
-04/30/99-0135-016
****150.00 ****150.00

DE PERE WI 54115-3534

GREEN BAY WI 54311-5907

JD
4-23-99

14. I hereby certify that the information supplied with this filing 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 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, with all other like empowered.

SIGNATURE:

DALE M. BARBIAUX

DALE M. BARBIAUX

15 APR 99 (920) 491-6244

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

055048

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, 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	1012 Highland Springs Rd.	Oneida, WI 54155
Clausen, Robert M.	VTD	451 Arrowhead Drive	Green Bay, WI 54301-1842
Fabri, John P.	D	4455 Wyandot Trail	Green Bay, WI 54313
Gillis, Mark S.	VD	2594 Parkwood Drive	Green Bay, WI 54304-1943
Koval, Michael A.	V	1425 Creekside Lane	Green Bay,WI 54311-7349
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 Rd.	Green Bay, WI 54311

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