

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 26, 2001 8:00 am
Secretary of State

06-26-2001 90003 035 ***150.00

DOCUMENT # 835240

1. Entity Name
 PAPER CONVERTING MACHINE COMPANY

Principal Place of Business
 2300 S. Ashland Avenue
 P.O. Box 19005
 Green Bay, WI 54307-9005

Mailing Address
 same

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip **Country**

4. FEI Number 39-0525020

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT Corporation System
 1200 S. Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE - NAME - STREET ADDRESS - CITY - ST - ZIP	D Baer, Frederick E. 3290 Vista Road Green Bay, WI 54301-2632	☐ Delete
TITLE - NAME - STREET ADDRESS - CITY - ST - ZIP	PD Baer, Frederick W. 1321 Ridgeway Blvd. De Pere, WI 54115-3534	☐ Delete
TITLE - NAME - STREET ADDRESS - CITY - ST - ZIP	D Baer, Patricia W. 3290 Vista Road Green Bay, WI 54301-2632	☐ Delete
TITLE - NAME - STREET ADDRESS - CITY - ST - ZIP	S Barbiaux, Dale M. 3876 Whitetail Court Oneida, WI 54155-9087	☐ Delete
TITLE - NAME - STREET ADDRESS - CITY - ST - ZIP	V Bellantonio, Vincent R. 1012 Highland Springs Road Oneida, WI 54155	☐ Delete
TITLE - NAME - STREET ADDRESS - CITY - ST - ZIP	D Christoph, James C. 2451 Brenner Place Green Bay, WI 54301-1848	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE - NAME - STREET ADDRESS - CITY - ST - ZIP	☐ Change ☐ Addition
TITLE - NAME - STREET ADDRESS - CITY - ST - ZIP	☐ Change ☐ Addition
TITLE - NAME - STREET ADDRESS - CITY - ST - ZIP	☐ Change ☐ Addition
TITLE - NAME - STREET ADDRESS - CITY - ST - ZIP	☐ Change ☐ Addition
TITLE - NAME - STREET ADDRESS - CITY - ST - ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dale M. Barbiaux* Dale M. Barbiaux 21 June 2001 (920) 491-6244

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (11/00)

Florida Annual Report
Additional Officers and Directors

Attachment
BOOK 423
835240

Paper Converting Machine Company

<u>Name</u>	<u>Title</u>	<u>Street Address</u>	<u>City, State and Zip</u>
Clausen, Robert M.	VTD	451 Arrowhead Drive	Green Bay, WI 54301-1842
Compton, Craig T.	V	2764 Dewey Decker Drive	Green Bay, WI 54313-9520
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.	De Pere, WI 54115
Lea, Christopher G.	D	2041 N. Magnolia Ave.-Apt. C	Chicago, IL 60614
Mikulsky, Lawrence D.	V	3594 Mighty Oak Trail	Green Bay, WI 54313
Packard, Gary L.	V	W782 Mullen Drive	Oneida, WI 54155-9558
Walker, Gary J.	V	3842 Hidden Valley Rd.	Green Bay, WI 54311



Attachment
Box 59423
835240

PAPER CONVERTING MACHINE COMPANY

21 June 2001

Uniform Business Report
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Reference: 2001 Uniform Business Report

To Whom It May Concern:

We are submitting the Florida 2001 Uniform Business Report (UBR) for Paper Converting Machine Company along with our check in the amount of \$150.00.

We recently discovered that we did not receive the UBR forms and, therefore, were unable to timely file this report. In a phone conversation with the Florida Department of State, we were instructed to remit the \$150.00 fee along with this letter of explanation. We were further instructed to download the required form from your web site since the original versions mailed by your department were apparently lost in transit.

We respectfully request that any additional fees be waived. Thank you for consideration in this matter. If you have any questions or comments, please feel free to contact me at (920) 491-6244.

Sincerely,

PAPER CONVERTING MACHINE COMPANY

Dale M. Barbiaux

Dale M. Barbiaux
Corporate Secretary

DMB:aak
Enclosures

\\Florida-Letter-20010621

Mailing Address:
P.O. Box 19005
Green Bay, WI 54307-9005 USA

Phone: (920) 494-5601
Facsimile: (920) 494-8865
Website: <http://www.pcmc.com>

Street Address:
2300 South Ashland Avenue
Green Bay, WI 54304 USA