

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 22, 2004 8:00 am
Secretary of State

06-22-2004 90001 050 ***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
**2300 S. ASHLAND AVENUE
P O BOX 19005
GREEN BAY, WI 54307-9005**

54058351



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06142004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
39-0525020

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating).

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS ☐ Delete
NAME BARBIAUX, DALE M
STREET ADDRESS 3876 WHITETAIL COURT
CITY-ST-ZIP ONEIDA, WI 541559087

TITLE PD ☐ Delete
NAME BAER, FREDERICK W
STREET ADDRESS 1321 RIDGEWAY BLVD.
CITY-ST-ZIP DE PERE, WI 541153534

TITLE V ☐ Delete
NAME BELLANTONIO, VINCENT R
STREET ADDRESS 1012 HIGHLAND SPRINGS ROAD
CITY-ST-ZIP ONEIDA, WI 54155

TITLE D ☒ Delete
NAME BAER, FREDERICK E
STREET ADDRESS 3290 VISTA ROAD
CITY-ST-ZIP GREEN BAY, WI 543012632

TITLE ☐ Delete
NAME SEE ATTACHED FOR
STREET ADDRESS ADDITIONAL NAMES
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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CITY-ST-ZIP

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

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dale M. Barbiaux

DALE M. BARBIAUX

15 JUN 04

(920) 491-6244

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 835240 - 54058351

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>
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
Hartmann, Jr., George F.	D	312 Braebourne Court	Green Bay, WI 54301
Laird, Benjamin W.	D	1324 Fox River Drive	De-Pere, WI 54115
Lea, Christopher G.	D	2041 N. Magnolia Ave.-Apt. C	Chicago, IL 60614
Malooly, William J.	D	731 Bordeaux Rue	Green Bay, WI 54301
Mathews, Robert A.	V	1604 Willard Terrace	De Pere, WI 54115
Weckop, Mitchell J.	VD	1920 Renaissance Court	Green Bay, WI 54313