

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90106 007 ***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
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50025844



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03082005 Chg-P CR2E034 (10/03)

4. FEI Number 39-0525020	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BARBIAUX, DALE M 3876 WHITETAIL COURT ONEIDA, WI 541559087 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAER, FREDERICK W 1321 RIDGEWAY BLVD. DE PERE, WI 541153534 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BELLANTONIO, VINCENT R 1012 HIGHLAND SPRINGS ROAD ONEIDA, WI 54155 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALOOLY, WILLIAM J 731 BORDEAUX RUE GREEN BAY, WI 54301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATHEWS, ROBERT A 1604 WILLARD TERRACE DE PERE, WI 54115 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WECKOP, MITCHELL J 1920 RENAISSANCE COURT GREEN BAY, WI 54313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 8 MAR 05 (920) 491-6244
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
~~# 835240~~
50025844
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>
Compton, Craig T.	V	2764 Dewey Decker Drive	Green Bay, WI 54313-9520
Fabri, John P.	D	1515 N. Lake George Dr.	South Bend, IN 46545
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
Baer, Charles S.	D	2770 Windham Place	Germantown, TN 38138