

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835240

FILED
Apr 11, 2006
Secretary of State

Entity Name: PAPER CONVERTING MACHINE COMPANY

Current Principal Place of Business:

2300 S. ASHLAND AVENUE
P O BOX 19005
GREEN BAY, WI 543079005

Current Mailing Address:

2300 S. ASHLAND AVENUE
P O BOX 19005
GREEN BAY, WI 543079005

New Principal Place of Business:

2300 S. ASHLAND AVENUE
P O BOX 19005
GREEN BAY, WI 54307

New Mailing Address:

ATTN ANGELA BROWN
8020 FORSYTH BLVD.
ST. LOUIS, MO 63105

FEI Number: 39-0525020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: BARBIAUX, DALE M
Address: 3876 WHITETAIL COURT
City-St-Zip: ONEIDA, WI 541559087

Title: PD () Delete
Name: BAER, FREDERICK W
Address: 1321 RIDGEWAY BLVD.
City-St-Zip: DE PERE, WI 541153534

Title: V () Delete
Name: BELLANTONIO, VINCENT R
Address: 293 ST. PATRICK DRIVE
City-St-Zip: WRIGHTSTOWN, WI 54180

Title: D () Delete
Name: MALOOLY, WILLIAM J
Address: 731 BORDEAUX RUE
City-St-Zip: GREEN BAY, WI 54301

Title: V () Delete
Name: MATHEWS, ROBERT A
Address: 1604 WILLARD TERRACE
City-St-Zip: DE PERE, WI 54115

Title: VD () Delete
Name: WECKOP, MITCHELL J
Address: 1920 RENAISSANCE COURT
City-St-Zip: GREEN BAY, WI 54313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: LAWSON, JAMES W
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

Title: PD (X) Change () Addition
Name: SULLIVAN, TIMOTHY J
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

Title: VD (X) Change () Addition
Name: COONROD, GREGORY L
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

Title: AS (X) Change () Addition
Name: ZACCARELLO, MICHAEL D
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

Title: V (X) Change () Addition
Name: GIANINI, DAVID M
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

Title: CD (X) Change () Addition
Name: CHAPMAN, ROBERT H
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D ZACCARELLO

AS

04/11/2006

Electronic Signature of Signing Officer or Director

Date