2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007
Secretary of State

DOCUMENT# 835240

Entity Name: PAPER CONVERTING MACHINE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

2300 S. ASHLAND AVENUE
GREEN BAY, WI 54307

Current Mailing Address:

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

New Mailing Address:

ATTN KARI UNDERWOOD
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:	LAWSON, JAMES W	
Address:	8020 FORSYTH BLVD	
City-St-Zip:	ST LOUIS, MO 63105	
Title:	PD	( ) Delete
Name:	SULLIVAN, TIMOTHY J	
Address:	8020 FORSYTH BLVD	
City-St-Zip:	ST LOUIS, MO 63105	
Title:	VD	( ) Delete
Name:	COONROD, GREGORY L	
Address:	8020 FORSYTH BLVD	
City-St-Zip:	ST LOUIS, MO 63105	
Title:	AS	( ) Delete
Name:	ZACCARELLO, MICHAEL D	
Address:	8020 FORSYTH BLVD	
City-St-Zip:	ST LOUIS, MO 63105	
Title:	V	( ) Delete
Name:	GIANINI, DAVID M	
Address:	8020 FORSYTH BLVD	
City-St-Zip:	ST LOUIS, MO 63105	
Title:	CD	( ) Delete
Name:	CHAPMAN, ROBERT H	
Address:	8020 FORSYTH BLVD	
City-St-Zip:	ST LOUIS, MO 63105	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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 AST 04/10/2007

Electronic Signature of Signing Officer or Director — Date