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1995

DOCUMENT # 851966

(2)

APPLETON PAPERS INC.

APR 20 1995
PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

825 E WISCONSIN AVE
P.O. BOX 359
APPLETON WI 54912-7359

825 E WISCONSIN AVE
P.O. BOX 359
APPLETON WI 54912-7359

2	2a. Mailing Address	3a. Date of Filing
21	26. APPLETON PAPERS INC.	02/22/1982
22	27. P.O. BOX 1872	05/01/1994
23	28. APPLETON, WI	36-2556469
24	29. 54912-1872	5. Certificate of Status (Annual) \$8.75 Additional Fee Required
		6. Tax and Corporate Filing Fee \$5.00 May Be Added to Fees
		8. This corporation has liability for enterprise liability insurance (checked) ☒ No ☐ Yes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81	Name
82	Street Address (P.O. Box Number in Florida Acceptation)
83	
84	City
85	FL

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the articles of incorporation of the corporation named herein, and that the same have been filed for record in the office of the Secretary of State of the State of Florida, and that the same have been approved by the Board of Directors of the corporation named herein.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CORPORATE INFORMATION
P. SCHUMAKER, D. H. 825 E. WISCONSIN AVE. APPLETON WI VP	☐ Change ☐ Add
MCINTOSH, D.W. 825 E WISCONSIN AVE. APPLETON WI VP	☐ Change ☐ Add
BUTH, D.P. 825 E. WISCONSIN AVE. APPLETON WI VP	☐ Change ☐ Add
MEIER, P.G. 825 E WISCONSIN AVE. APPLETON WI VP	☐ Change ☐ Add
TUCKER, J.L. 825 E WISCONSIN AVE. APPLETON WI VP	☐ Change ☐ Add
WALLACE, J. E. 825 EAST WISCONSIN AVE. APPLETON WI	☐ Change ☐ Add

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the articles of incorporation of the corporation named herein, and that the same have been filed for record in the office of the Secretary of State of the State of Florida, and that the same have been approved by the Board of Directors of the corporation named herein.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-95 (44) 249 8607

**APPLETON PAPERS INC.
LISTING OF OFFICERS AND DIRECTORS**

859 66

D.H. Schumaker, Chairman of The Board of Directors, Chief Executive Officer.

Date of Office: 02/01/93

825 East Wisconsin Avenue, Appleton, WI 54912

R. Curwen, President, Chief Operating Officer, and Director.

Date of Office: 01/01/95

825 East Wisconsin Avenue, Appleton, WI 54912

D.W. McIntosh, Executive Vice President and Director.

Date of Office: 02/01/93

825 East Wisconsin Avenue, Appleton, WI 54912

R.P. Curtis, Vice President Finance, Chief Financial Officer.

Date of Office: 01/01/95

825 East Wisconsin Avenue, Appleton, WI 54912

J.A. Springer, Vice President, Quality & Customer Service.

Date of Office: 08/01/91

825 East Wisconsin Avenue, Appleton, WI 54912

D.P. Buth, Vice President, Sales.

Date of Office: 02/01/93

825 East Wisconsin Avenue, Appleton, WI 54912

H. Mousiades, Vice President, Marketing.

Date of Office: 08/01/93

825 East Wisconsin Avenue, Appleton, WI 54912

P.G. Meier, Vice President, Human Resources.

Date of Office: 01/24/85

825 East Wisconsin Avenue, Appleton, WI 54912

J.L. Tucker, Vice President, Information Services.

Date of Office: 01/15/86

825 East Wisconsin Avenue, Appleton, WI 54912

J.E. Wallace, Vice President, Research & Development.

Date of Office: 02/04/91

825 East Wisconsin Avenue, Appleton, WI 54912

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A.M. Whalen, Controller.
Date of Office: 03/01/91
825 East Wisconsin Avenue, Appleton, WI 54912

R.L. Wehrel, Treasurer.
Date of Office: 01/01/95
825 East Wisconsin Avenue, Appleton, WI 54912

W. T. Miland, Assistant Treasurer.
Date of Office: 01/01/95
825 East Wisconsin Avenue, Appleton, WI 54912

E.F. Bush II, General Counsel and Secretary.
Date of Office: 01/01/92
825 East Wisconsin Avenue, Appleton, WI 54912

B. Mieliulis, Assistant Secretary.
Date of Office: 01/01/92
825 East Wisconsin Avenue, Appleton, WI 54912

S.A. Buckna, Assistant Secretary.
Date of Office: 01/17/94
825 East Wisconsin Avenue, Appleton, WI 54912

P.J. Karch, Assistant Secretary.
Date of Office: 01/17/94
825 East Wisconsin Avenue, Appleton, WI 54912