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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851966

(2)

1. Corporation Name

APPLETON PAPERS INC.



Principal Place of Business

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

Mailing Address

PO BOX 1872
APPLETON WI 54913-1872
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

02/22/1982

3a. Date of Last Report

03/07/1996

4. FEI Number

36-2556469

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	SCHUMAKER, D. H.	
STREET ADDRESS	825 E. WISCONSIN AVE.	
CITY - ST - ZIP	APPLETON WI	
TITLE	VPD	☐ DELETE
NAME	MCINTOSH, D.W.	
STREET ADDRESS	825 E WISCONSIN AVE.	
CITY - ST - ZIP	APPLETON WI	
TITLE	VP	☐ DELETE
NAME	BUTH, D.P.	
STREET ADDRESS	825 E. WISCONSIN AVE.	
CITY - ST - ZIP	APPLETON WI	
TITLE	VP	☐ DELETE
NAME	MEIER, P.G.	
STREET ADDRESS	825 E WISCONSIN AVE.	
CITY - ST - ZIP	APPLETON WI	
TITLE	VP	☐ DELETE
NAME	TUCKER, J.L.	
STREET ADDRESS	825 E WISCONSIN AVE.	
CITY - ST - ZIP	APPLETON WI	
TITLE	VP	☐ DELETE
NAME	WALLACE, J. E	
STREET ADDRESS	825 EAST WISCONSIN AVE.	
CITY - ST - ZIP	APPLETON WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO, Pres., Director	☐ Change ☒ Addition
1.2 NAME	Curwen, Richard	
1.3 STREET ADDRESS	825 E. Wisconsin Avenue	
1.4 CITY - ST - ZIP	Appleton, WI 54912	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard L. Wehrel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-Richard L. Wehrel 1/9/97 (414) 734-9841
Treasurer

Date

Daytime Phone #

CR2E034 (9/96)

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

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

Date of Office: 01/01/96

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

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

R.J. DeKoch, Vice President, Manufacturing/Coated Free-Sheet.

Date of Office: 06/19/95

825 East Wisconsin Avenue, Appleton, WI 54912

M. Van Eyck, Vice President, Logistics

Date of Office: 10/30/95

825 E. Wisconsin Avenue, Appleton, WI 54912

E.A. Gillespie, Vice President, Manufacturing/Core Businesses
Date of Office: 08/21/95
825 East Wisconsin Avenue, Appleton, WI 54912

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

P.J. Karch, General Counsel and Secretary.
Date of Office: 05/01/96
825 East Wisconsin Avenue, Appleton, WI 54912

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

A.M. Tyczkowski, Assistant Secretary.
Date of Office: 06/24/96
825 East Wisconsin Avenue, Appleton, WI 54912