

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851966

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 54912-1872
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1982

4. FEI Number

36-2556469

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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 PD
NAME CURWEN, RICHARD
STREET ADDRESS 825 E WISCONSIN AVENUE
CITY-ST-ZIP APPLETON WI

☒ DELETE

TITLE VPD
NAME MCINTOSH, D.W.
STREET ADDRESS 825 E WISCONSIN AVE.
CITY-ST-ZIP APPLETON WI

☐ DELETE

TITLE VP
NAME BUTH, D.P.
STREET ADDRESS 825 E. WISCONSIN AVE.
CITY-ST-ZIP APPLETON WI

☐ DELETE

TITLE VP
NAME MEIER, P.G.
STREET ADDRESS 825 E WISCONSIN AVE.
CITY-ST-ZIP APPLETON WI

☐ DELETE

TITLE VP
NAME TUCKER, J.L.
STREET ADDRESS 825 E WISCONSIN AVE.
CITY-ST-ZIP APPLETON WI

☐ DELETE

TITLE VP
NAME WALLACE, J. E
STREET ADDRESS 825 EAST WISCONSIN AVE.
CITY-ST-ZIP APPLETON WI

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SD ☐ Change ☒ Addition

1.2 NAME P. KARCH
1.3 STREET ADDRESS 825 E. WISCONSIN AVE
1.4 CITY-ST-ZIP APPLETON, WI

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE PD ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME R. FANTINI
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90045 024 ***150.00



CR2E034 (1/98)

254347-90045-24
851966

APPLETON PAPERS INC.
LISTING OF OFFICERS AND DIRECTORS

D. Buth, Chief Executive Officer, President, and Director
Date of Office: 12/01/98
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

P.J. Karch, Vice President-Legal, Secretary, and Director
Date of Office: 09/01/97
825 East Wisconsin Avenue, Appleton, WI 54912

R.P. Curtis, Executive Vice President, Chief Financial Officer
Date of Office: 09/01/97
825 East Wisconsin Avenue, Appleton, WI 54912

J.E. Wallace, Executive Vice President & General Manager-Thermal
Date of Office: 02/04/91
825 East Wisconsin Avenue, Appleton, WI 54912

M. Van Eyck, Executive Vice President & General Manager-Coated
Date of Office: 09/01/97
825 E. Wisconsin Avenue, Appleton, WI 54912

J. Cappy, Vice President, Coated
Date of Office: 09/01/98
825 East Wisconsin Avenue, Appleton, WI 54912

R. Fantini, Vice President, Human Resources
Date of Office: 10/01/98
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

A.M. Whalen, Vice President-Finance
Date of Office: 09/01/97
825 East Wisconsin Avenue, Appleton, WI 54912

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• 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

S.G. Kula, Controller
Date of Office: 09/01/97
825 E. 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

S.M. Luck, Assistant Secretary
Date of Office: 06/23/97
825 East Wisconsin Avenue, Appleton, WI 54912