

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State

03-12-2002 90022 050 ***150.00

DOCUMENT # 851966

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2556469

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **SD**
STREET ADDRESS **KARCH, P**
CITY-ST-ZIP **825 E. WISCONSIN AVENUE
APPLETON WI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPD**
STREET ADDRESS **PARKER, DALE E**
CITY-ST-ZIP **825 E WISCONSIN AVE.
APPLETON WI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **BUTH, D.P.**
CITY-ST-ZIP **825 E. WISCONSIN AVE.
APPLETON WI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **FANTINI, R**
CITY-ST-ZIP **825 E WISCONSIN AVE.
APPLETON WI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/02 920-734-9841

Date

Daytime Phone #

CR2E034 (9/01)

B0039701

Attachment # 851966

APPLETON PAPERS INC.
LISTING OF OFFICERS AND DIRECTORS

D.P. Buth, Chief Executive Officer, President, and Director
825 East Wisconsin Avenue, Appleton, WI 54912

P.J. Karch, Vice President Law and Public Affairs, Secretary,
General Counsel, and Director
825 East Wisconsin Avenue, Appleton, WI 54912

D.E. Parker, Executive Vice President, Chief Financial Officer, and Director
825 East Wisconsin Avenue, Appleton, WI 54912

J.E. Wallace, Executive Vice President Operations for Core Products
825 East Wisconsin Avenue, Appleton, WI 54912

S. Sakai, Vice President, New Business Development
825 E. Wisconsin Avenue, Appleton, WI 54912

G. Bureau, Vice President, Carbonless Marketing and International Business
825 E. Wisconsin Avenue, Appleton, WI 54912

J.R. Depies, Vice President and General Manager, Thermal
825 E. Wisconsin Avenue, Appleton, WI 54912

R.J. Fantini, Vice President, Human Resources and Procurement
825 East Wisconsin Avenue, Appleton, WI 54912

J.L. Tucker, Vice President, Information Services
825 East Wisconsin Avenue, Appleton, WI 54912

T. Goodwin, Vice President, Technology
825 East Wisconsin Avenue, Appleton, WI 54912

A.M. Whalen, Vice President, Logistics
825 East Wisconsin Avenue, Appleton, WI 54912

J. McDermott, Vice President, Carbonless Sales
825 East Wisconsin Avenue, Appleton, WI 54912

R.L. Wehrel, Treasurer
825 East Wisconsin Avenue, Appleton, WI 54912

S.G. Kula, Controller

B003970J

Attachment
H851966

825 E. Wisconsin Avenue, Appleton, WI 54912

B. Mieliulis, Assistant Secretary
825 East Wisconsin Avenue, Appleton, WI 54912

A.M. Tyczkowski, Assistant Secretary
825 East Wisconsin Avenue, Appleton, WI 54912

S.M. Luck, Assistant Secretary
825 East Wisconsin Avenue, Appleton, WI 54912

D.E. Allen, Assistant Secretary
825 East Wisconsin Avenue, Appleton, WI 54912

T. Van Straten, Assistant Secretary
825 East Wisconsin Avenue, Appleton, WI 54912