

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851966

FILED
Mar 07, 2005
Secretary of State

Entity Name: APPLETON PAPERS INC.

Current Principal Place of Business:

825 EAST WISCONSIN AVENUE
APPLETON, WI 54912

New Principal Place of Business:

Current Mailing Address:

PO BOX 1872
APPLETON, WI 54912 US

New Mailing Address:

FEI Number: 36-2556469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SD () Delete
Name: KARCH, PAUL
Address: 825 E WISCONSIN AVENUE
City-St-Zip: APPLETON, WI

Title: VPD () Delete
Name: PARKER, DALE E
Address: 825 E WISCONSIN AVE.
City-St-Zip: APPLETON, WI

Title: PD () Delete
Name: BUTH, D.P.
Address: 825 E. WISCONSIN AVE.
City-St-Zip: APPLETON, WI

Title: VP () Delete
Name: FANTINI, RICK
Address: 825 E WISCONSIN AVE.
City-St-Zip: APPLETON, WI

Title: AS () Delete
Name: MIELIULIS, BEN
Address: 825 E WISCONSIN AVE.
City-St-Zip: APPLETON, WI 54912

Title: VPT () Delete
Name: GOODWIN, T
Address: 825 EAST WISCONSIN AVE.
City-St-Zip: APPLETON, WI 54912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KARCH, PAUL J
Address: 825 E WISCONSIN AVENUE
City-St-Zip: APPLETON, WI

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

Title: PD (X) Change () Addition
Name: BUTH, DOUG P
Address: 825 E. WISCONSIN AVE.
City-St-Zip: APPLETON, WI

Title: VP (X) Change () Addition
Name: FANTINI, RICK J
Address: 825 E WISCONSIN AVE.
City-St-Zip: APPLETON, WI

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

Title: AT (X) Change () Addition
Name: VANDERHOOF, JAY R
Address: 825 EAST WISCONSIN AVE.
City-St-Zip: APPLETON, WI 54912

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAY R. VANDERHOOF

AT

03/07/2005

Electronic Signature of Signing Officer or Director

_____ Date