

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90082 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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**- FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KARCH, P 825 E WISCONSIN AVENUE APPLETON WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PARKER, DALE E 825 E WISCONSIN AVE. APPLETON WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BUTH, D.P. 825 E. WISCONSIN AVE. APPLETON WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FANTINI, R 825 E WISCONSIN AVE. APPLETON WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TUCKER, J.L. 825 E WISCONSIN AVE. APPLETON WI	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALLACE, J. E 825 EAST WISCONSIN AVE. APPLETON WI	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Richard E. Wehrel - Treasurer 3-18-03 920-991-7394**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment #

90062601
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 Human Resources, Secretary,
General Counsel, and Director
825 East Wisconsin Avenue, Appleton, WI 54912
- D.E. Parker, Executive Vice President, Finance & Chief Financial Officer, and Director
825 East Wisconsin Avenue, Appleton, WI 54912
- S. Sakai, Vice President, New Business Development
825 E. Wisconsin Avenue, Appleton, WI 54912
- J.R. Depies, Vice President and General Manager, Thermal
825 E. Wisconsin Avenue, Appleton, WI 54912
- A.M. Whalen, Vice President, Information Services & Project Venture
825 East Wisconsin Avenue, Appleton, WI 54912
- R.J. Fantini, Vice President, Operations, Logistics & Procurement
825 East Wisconsin Avenue, Appleton, WI 54912
- T. Goodwin, Vice President, Technology
825 East Wisconsin Avenue, Appleton, WI 54912
- J. McDermott, Vice President, Carbonless Sales & Marketing
825 East Wisconsin Avenue, Appleton, WI 54912
- S.M. Luck, Assistant Secretary
825 East 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
- D.E. Allen, Assistant Secretary
825 East Wisconsin Avenue, Appleton, WI 54912
- T. Van Straten, Assistant Secretary
825 East Wisconsin Avenue, Appleton, WI 54912

Attachment #

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

S.G. Kula, Controller
825 E. Wisconsin Avenue, Appleton, WI 54912

OUTSIDE DIRECTORS:

N.H. Davis, Director
825 East Wisconsin Avenue, Appleton, WI 54912

R.A. Pace, Director
825 East Wisconsin Avenue, Appleton, WI 54912

W.A. Sikora, Director
825 East Wisconsin Avenue, Appleton, WI 54912

S. Scherbel, Director
825 East Wisconsin Avenue, Appleton, WI 54912