

851966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

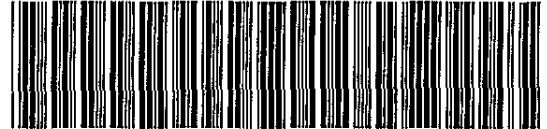
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/19/03--01057--016 \*\*35.00

03 MAY 19 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

5/23/03  
RAIRO Change  
sf



## FILING REQUEST

May 14, 2003

FLORIDA SECRETARY OF STATE

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|                                    |                                                |
|------------------------------------|------------------------------------------------|
| <i>Type of Filing:</i>             | CHANGE OF AGENT                                |
| <i>Subject(s):</i>                 | APPLETON PAPERS INC.                           |
| <i>Form(s) Enclosed:</i>           | STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT |
| <br><i>Supporting Document(s):</i> | <br>NONE                                       |
| <i>Check Enclosed:</i>             | CHECK #10830 FOR \$35.00                       |
| <i>Return Via:</i>                 | REGULAR MAIL - SASE ATTACHED                   |
| <i>Filing Method:</i>              | ASAP                                           |

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PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.  
590 PARK STREET, SUITE 6  
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

**Jackie Sorman**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Delaware in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: Appleton Papers Inc.
2. The principal office address: 825 East Wisconsin Avenue, Appleton, WI 54911
3. The mailing address (if different): PO Box 1872, Appleton, WI 54912
4. Date of incorporation/qualification: 2/22/1982 Document number: 851966

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

NRAI Services, Inc.

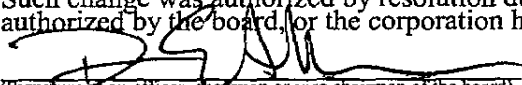
526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

Dane Allen, Assistant Secretary

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

May 14, 2003  
(Date)

If signing on behalf of an entity:

By: Jackie Sorman

(Typed or Printed Name)

Assistant Secretary

(Capacity)

NRAI Services, Inc.

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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