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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

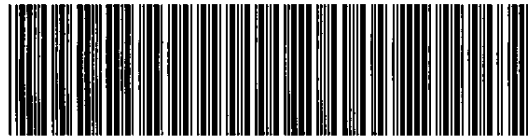
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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200188892362

01/31/11--01003--003 **650.00

12/27/10--01026--022 **87.50

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11 JAN 25 PM 12:31
SECRETARY OF STATE
TREASURY

Ps 2111



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11 JAN 25 PM 4:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2010

DAWN FOGLESON
OUTLOOK GROUP CORP.
1180 AMERICAN DR
NEENAH, WI 54956

SUBJECT: OUTLOOK GROUP CORP.
Ref. Number: W10000059592

We have received your document for OUTLOOK GROUP CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 910A00029974

#12095

1 607.1501
\$150.00
ok to pay
D. Fogleson

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Outlook Group Corp
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dawn Fogleson

(Name of Person)

Outlook Group Corp

(Firm/Company)

1180 American Drive

(Address)

Neenah, WI 54956

(City/State and Zip code)

For further information concerning this matter, please call:

Dawn Fogleson
(Name of Person)

at (920) 727-8866
(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Outlook Group Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin 3. 39-1278569
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-17-1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/5/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1180 American Drive, Neenah, WI 54956
(Principal office address)

same
(Current mailing address)

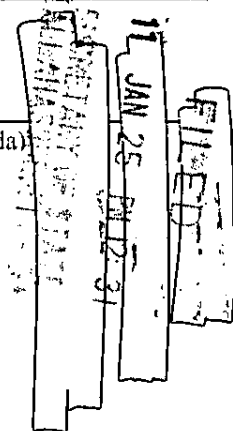
8. Manufacturer of printed materials
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Diana M. Jones

Office Address: 852 Croton Drive

Royal Palm Beach, Florida 33411
(City) (Zip code)



10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Diana M. Jones
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Calvin A Aurand

Address: 11605 James Jackson Lane
Charlotte, NC 28277

Vice Chairman: Lorn C. Davis

Address: clo Hancock Capital Management LLC
197 Clarendon St. 20th Floor
Boston, MA 02116

Director: Larry C. King

Address: clo Integra Color
3210 Innovative Way
Mesquite, TX 75149

Director: Robert Levine

Address: clo Mileston Partners
595 E. Lancaster Ave. Suite 303
St. Davids, PA 19087

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SECRETARY OF STATE
COMMONWEALTH OF MASSACHUSETTS

B. OFFICERS

President: Glen S. Yurjevich

Address: 1729 Hunter Glen Dr.
Oshkosh, WI 54904

COO
Vice President: Jeffrey Cheak

Address: 220 E Clearwater
Appleton, WI 54913

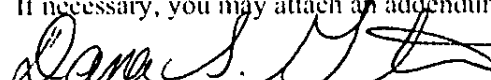
CFO
Secretary: Dana S. Gilman

Address: 5185 N Harbour Dr. Winneconne, WI 54986

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. DANA S. Gilman
(Typed or printed name and capacity of person signing application)

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

OUTLOOK GROUP CORP.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 19, 1977.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

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JAN 25 PM 12:31
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JAN 25 2011
DEPARTMENT OF FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 14, 2010.



A handwritten signature in black ink, appearing to be "Ray Allen".

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **85690-FCEFC429**