

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mettlen
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005864 (3)

1. Corporation Name

GREEN BAY PACKAGING INC.



Principal Place of Business

**1700 NORTH WEBSTER COURT
GREEN BAY WI 54302**

Mailing Address

**1700 NORTH WEBSTER COURT
GREEN BAY WI 54302**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617 (b)(1) and 617 (b)(2), Florida Statutes, the above named corporation hereby certifies that it is not for the purpose of changing its registered office or registered agent, or both, in the State of Florida, but for the purpose of changing its registered office or registered agent, or both, in the State of Florida, and that it is not for the purpose of changing its registered office or registered agent, or both, in the State of Florida, and that it is not for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	[] OFFICER
NAME	KRESS, JAMES F	
STREET ADDRESS	1700 NORTH WEBSTER COURT	
CITY-STATE-ZIP	GREEN BAY WI 54302	
TITLE	V	[] OFFICER
NAME	KRESS, WILL F	
STREET ADDRESS	1700 NORTH WEBSTER COURT	
CITY-STATE-ZIP	GREEN BAY WI 54302	
TITLE	V	[] OFFICER
NAME	KRESS, WILLIAM F	
STREET ADDRESS	1700 NORTH WEBSTER COURT	
CITY-STATE-ZIP	GREEN BAY WI 54302	
TITLE	T	[] OFFICER
NAME	DAUSKA, WALTER	
STREET ADDRESS	1700 NORTH WEBSTER COURT	
CITY-STATE-ZIP	GREEN BAY WI 54302	
TITLE	SD	[] OFFICER
NAME	ROPER, WAYNE J	
STREET ADDRESS	735 NORTH WATER STREET, SUITE 1000	
CITY-STATE-ZIP	MILWAUKEE WI 53202	
TITLE	D	[] OFFICER
NAME	SWANSON, MARILYN K	
STREET ADDRESS	1700 NORTH WEBSTER COURT	
CITY-STATE-ZIP	GREEN BAY WI 54302	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

14. I hereby certify that the information supplied to the Department of State is true and correct, and that I am an officer or director of the corporation, and that I am not for the purpose of changing its registered office or registered agent, or both, in the State of Florida, and that I am not for the purpose of changing its registered office or registered agent, or both, in the State of Florida, and that I am not for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Wally Dauska

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(414) 433-5152

CR2E034 (12/95)

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GREEN BAY PACKAGING INC.
FEI #39-0783183
OFFICERS

GEORGE F. KRESS	HONORARY CHAIRMAN OF THE BOARD	2376 DUCHARME LANE GREEN BAY, WI 54301
JAMES F. KRESS	CHAIRMAN	800 GLENWOOD AVE. DE PERE, WI 54115
WILLIAM F. KRESS	PRESIDENT	300 W MISSION ROAD GREEN BAY, WI 54302
WAYNE ROPER	SECRETARY	735 N. WATER MILWAUKEE, WI 53202
WALTER DAUSKA	TREASURER	378 SHADY DR. ONEIDA, WI 54155
JOSEPH BAEMMERT	CONTROLLER	1710 KING OF ARMS DR. GREEN BAY, WI 54313

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GREEN BAY PACKAGING INC.
FEI #39-0783183
DIRECTORS

GEORGE F KRESS	2376 DUCHARME LANE, GREEN BAY, WI
MARGUERITE L KRESS	2376 DUCHARME LANE, GREEN BAY, WI
JAMES F KRESS	800 GLENWOOD AVENUE, DEPERE, WI
WAYNE J ROPER	735 N. WATER STREET, MILWAUKEE, WI
KENNETH MORRISON	MORRISON ENTERPRISES, HASTINGS, NE
MARILYN SWANSON	1805 18TH AVENUE, MENOMINEE, MI
JAMES WIGDALE	770 N WATER STREET, MILWAUKEE, WI
WILLIAM F KRESS	300 W MISSION ROAD, GREEN BAY, WI
DONALD F KRESS	3008 SE SOUTHVIEW DR, STUART, FL
JAMES D ERICSON	720 E WISCONSIN AVE, MILWAUKEE, WI