

3-21-97 B-3615 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

3. Date Incorporated or Qualified
11/14/1994

3a. Date of Last Report
03/20/1996

4. FEI Number
39-0783183

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
(NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRESS, JAMES F	1.2 NAME	See Attached
STREET ADDRESS	1700 NORTH WEBSTER COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI 54302	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	KRESS, WILL F	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1700 NORTH WEBSTER COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI 54302	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	KRESS, WILLIAM F	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1700 NORTH WEBSTER COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI 54302	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	DAUSKA, WALTER	4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1700 NORTH WEBSTER COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI 54302	4.4 CITY-ST-ZIP	
TITLE	SD	5.1 TITLE	
NAME	ROPER, WAYNE J	5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	735 NORTH WATER STREET, SUITE 1000	5.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53202	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	SWANSON, MARILYN K	6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1700 NORTH WEBSTER COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI 54302	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Walter Dauska
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-97 (414) 433-5152
Date Daytime Phone #

CR2E034 (9/96)

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

GREEN BAY PACKAGING INC.
FEI #39-0783183
DIRECTORS

GEORGE F 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