

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P19157

(7)

1. Corporation Name

MENASHA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 9:27

Principal Place of Business

Mailing Address

1645 BERGSTROM ROAD
PO BOX 367
NEENAH WI 54957-0367

1645 BERGSTROM ROAD
PO BOX 367
NEENAH WI 54957-0367
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/06/1988

3a. Date of Last Report
04/29/1994

4. FEI Number
39-1367484

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	COB
NAME	SHEPARD, D.C.
STREET ADDRESS	1113 E. FOREST AVENUE
CITY - ST - ZIP	NEENAH WI 54956
TITLE	VC
NAME	MCCARRAGHER, B. J.
STREET ADDRESS	3955 B ST. ANDREW COURT
CITY - ST - ZIP	BROOKFIELD WI 53045
TITLE	P
NAME	BERO, ROBERT D
STREET ADDRESS	111 LIMEKILN DRIVE
CITY - ST - ZIP	NEENAH WI 54958
TITLE	VS
NAME	SAROSIEK, JAMES J.
STREET ADDRESS	1862 EAGLE DRIVE
CITY - ST - ZIP	NEENAH WI 54958
TITLE	D
NAME	SMITH, OLIVER C.
STREET ADDRESS	1205 E. FOREST AVENUE
CITY - ST - ZIP	NEENAH WI 54958
TITLE	V
NAME	GRIFFITH, WILLIAM C.
STREET ADDRESS	W4872 ESCARPMENT TERRACE
CITY - ST - ZIP	MENASHA WI 54952

1.1 TITLE	DIRECTOR	☒ Change ☐ Addition
1.2 NAME	SHEPARD, D.C.	
1.3 STREET ADDRESS	1113 E. FOREST AVENUE	
1.4 CITY - ST - ZIP	NEENAH, WI 54956	
2.1 TITLE	COB + DIRECTOR	☒ Change ☐ Addition
2.2 NAME	MCCARRAGHER, B. J.	
2.3 STREET ADDRESS	3955 B ST. ANDREW COURT	
2.4 CITY - ST - ZIP	BROOKFIELD, WI 53045	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	V S	☒ Change ☐ Addition
4.2 NAME	SAROSIEK, JAMES J.	
4.3 STREET ADDRESS	37 MEADOWBROOK COURT	
4.4 CITY - ST - ZIP	APPLETON, WI 54914	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

SEE ATTACHED FOR ADDITIONAL LISTING

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(h), 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: W.C. Griffith **W.C. GRIFFITH, VICE PRESIDENT 1/30/95 (414) 751-1245**

(Signature and Type or Printed Name of Signing Officer or Director)

Date

(Signature Printed)

12/13/94

OFFICERS AND DIRECTORS OF MENASHA CORPORATION

Chairman of the Board & Director
 B. J. McCarragher
 3955 B St. Andrew Court
 Brookfield, Wisconsin 53045

President, CEO & Director
 Robert D. Bero
 111 Umeklin Drive
 Neenah, Wisconsin 54958

Senior Vice President
 Bruce T. Buchanan
 951 Foxmoor Lane
 Appleton, Wisconsin 54915

Vice President
 William C. Griffith
 W4872 Escarpment Terrace
 Menasha, Wisconsin 54952

Vice President
 Kenneth A. Klesau
 260 Lakeshore Avenue
 Neenah, Wisconsin 54958

Vice President
 William A. Lansing
 5027 East Bay Terrace
 North Bend, Oregon 97459

Vice President
 Donald L. Riviere
 153 Pine Court
 Appleton, Wisconsin 54915

Vice President
 Jerome L. Roovers
 3214 South Poplar Lane
 Appleton, Wisconsin 54915

Vice President
 David H. Rust
 817 E. Foxmoor Lane
 Appleton, Wisconsin 54915

Vice President & Secretary
 James J. Sarosiek
 37 Meadowbrook Court
 Appleton, Wisconsin 54914

Vice President
 William A. Shepard
 579 East Wisconsin Avenue
 Neenah, Wisconsin 54958

Vice President
 John P. Snyder
 836 Keyes Street
 Menasha, Wisconsin 54952

Treasurer
 Daniel S. Ankeney
 3225 Calala Court
 Green Bay, Wisconsin 54301

Controller
 Kenneth J. Bonkoski
 763 Manchester Road
 Neenah, Wisconsin 54958

Assistant Secretary
 Glenn D. Holcombe
 921 East Hancock
 Appleton, Wisconsin 54911

Assistant Secretary
 Frank L. Lyon
 880 Sandyway
 North Bend, Oregon 97459

Assistant Secretary
 Raeburn B. Pepler
 1061 Hughes Court
 Neenah, Wisconsin 54958

Director
 Richard M. Clarke
 63 Turkey Hill Road South
 Westport, Connecticut 06880

Director
 Harry W. Eerie
 88 Nearwater Lane
 Darien, Connecticut 06820

Director
 Ursula F. Fairbairn
 218 East Market Street
 Bethlehem, Pennsylvania 18018

Director
 Evan G. Galbraith
 133 East 64th Street
 New York, New York 10021

Director
 Katharine G. Gansner
 1220 Edgehill Drive
 Madison, Wisconsin 53705

Director
 Thomas J. Prosser
 1028 Surrey Court
 Neenah, Wisconsin 54958

Director
 Bruce W. Schnitzer
 929 Park Avenue
 New York, New York 10028

Director
 John S. Sensenbrenner, Jr.
 909 East Forest Avenue
 Neenah, Wisconsin 54958

Director
 Donald C. Shepard
 1113 East Forest Avenue
 Neenah, Wisconsin 54958

Director
 Donald C. Shepard III
 4630 Linwood Circle
 Excelsior, Minnesota 55331

Director
 Clark R. Smith
 11 Dodges Row
 Wenham, Massachusetts 01984

Director
 Curt N. Smith
 600 Western Avenue
 Petaluma, California 94952

Director
 Oliver C. Smith
 1205 East Forest Avenue
 Neenah, Wisconsin 54958