

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P19157 (7)

1. Corporation Name

MENASHA CORPORATION

Principal Place of Business

1645 BERGSTROM ROAD
PO BOX 367
NEENAH WI 54957-0367

Mailing Address

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



3. Date Incorporated or Qualified
05/06/1988

3a. Date of Last Report
02/03/1995

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

29 30

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

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 of applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SHEPARD, D C
STREET ADDRESS 1113 E FOREST AVENUE
CITY-STATE-ZIP NEENAH WI ☒ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE COBD
NAME MCCARRABHER, B J
STREET ADDRESS 3955 B ST ANDREW COURT
CITY-STATE-ZIP BROOKFIELD WI ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE P
NAME BERO, ROBERT D
STREET ADDRESS 111 LIMEKILN DRIVE
CITY-STATE-ZIP NEENAH WI 54956 ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE VS
NAME SAROSIEK, JAMES J
STREET ADDRESS 37 MEADOW BROOK COURT
CITY-STATE-ZIP APPLETON WI ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE D
NAME SMITH, OLIVER C.
STREET ADDRESS 1205 E. FOREST AVENUE
CITY-STATE-ZIP NEENAH WI 54956 ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE V
NAME GRIFFITH, WILLIAM C.
STREET ADDRESS W4872 ESCARPMENT TERRACE
CITY-STATE-ZIP MENASHA WI 54952 ☐ DELETE

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

SEE ATTACHED FOR
ADDITIONAL LISTING

GRIFFITH, WILLIAM C.
W4872 ESCARPMENT TERRACE
SHERWOOD WI 54169

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 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

414-751-1498

CR2E034 (12/95)

OFFICERS AND DIRECTORS OF MENASHA CORPORATION

01/29/88

P19157 pg. 2

Chairman of the Board & Director

B. J. McCarragher
3955 B St. Andrew Court
Brookfield, Wisconsin 53045

President, CEO & Director

Robert D. Bero
111 Limekiln Drive
Neenah, Wisconsin 54958

Vice President

Bruce T. Buchanan
951 East Foxmoor Lane
Appleton, Wisconsin 54911

Vice President

William C. Griffith
W4872 Escarpment Terrace
Sherwood, Wisconsin 54169

Vice President

Kenneth A. Kiesau
280 Lakeshore Avenue
Neenah, Wisconsin 54958

Vice President

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

Vice President

Dale M. Mosier
3541 South Washington
Fort Wayne, Indiana 46802

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 East Foxmoor Lane
Appleton, Wisconsin 54911

Vice President & Secretary

James J. Saroslek
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 Calais Court
Green Bay, Wisconsin 54301

Controller

Kenneth J. Bonkoski
753 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

Raeum B. Peppler
1061 Hughes Court
Neenah, Wisconsin 54958

Director

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

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. Gananer
1220 Edgehill Drive
Madison, Wisconsin 53705

Director

Harry F. Jones III
182 Bennett's Farm Road
Ridgefield, CT 06877

Director

John Lauer
18501 North Park Boulevard
Shaker Heights, Ohio 44118

Director

Thomas J. Prosser
1028 Surrey Court
Neenah, Wisconsin 54958

Director

Bruce W. Schnitzer
471 Broadway
New York, New York 10013

Director

Donald C. Shepard III
4830 Linwood Circle
Excelsior, Minnesota 55331

Director

Timothy C. Shepard
685 West End Avenue Apt. 16B
New York, New York 10025

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