

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/06/1988

3a. Date of Last Report

03/06/1996

4. FEI Number

39-1367484

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$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

**CT CORPORATION SYSTEM
1200 S. 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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COBD	☐ DELETE
NAME	MCCARRABHER, B J	
STREET ADDRESS	3955 B ST ANDREW COURT	
CITY - ST - ZIP	BROOKFIELD WI	
TITLE	P	☐ DELETE
NAME	BERO, ROBERT D	
STREET ADDRESS	111 LIMEKILN DRIVE	
CITY - ST - ZIP	NEENAH WI 54956	
TITLE	VS	☐ DELETE
NAME	SAROSIEK, JAMES J	
STREET ADDRESS	37 MEADOW BROOK COURT	
CITY - ST - ZIP	APPLETON WI	
TITLE	D	☐ DELETE
NAME	SMITH, OLIVER C.	
STREET ADDRESS	1205 E. FOREST AVENUE	
CITY - ST - ZIP	NEENAH WI 54956	
TITLE	V	☐ DELETE
NAME	GRIFFITH, WILLIAM C.	
STREET ADDRESS	W4872 ESCARPMENT TERRACE	
CITY - ST - ZIP	SHERWOOD WI	
TITLE	<i>see attached listing</i>	☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	DIRECTOR ☒ Change ☐ Addition
4.2 NAME	B. J. MCCARRABHER
4.3 STREET ADDRESS	3955 B ST ANDREW CT
4.4 CITY - ST - ZIP	BROOKFIELD WI 53045
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	

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:

W. Griffith **W. GRIFFITH**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/97

Date

(414) 751-1498

Daytime Phone #

CR2E034 (9/96)

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 Limekiln Drive
Neenah, Wisconsin 54956

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
260 Lakeshore Avenue
Neenah, Wisconsin 54956

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

Vice President
Dale M. Mosler
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. Sarosiek
37 Meadowbrook Court
Appleton, Wisconsin 54914

Vice President
William A. Shepard
579 East Wisconsin Avenue
Neenah, Wisconsin 54956

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 54956

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. Peppier
1061 Hughes Court
Neenah, Wisconsin 54956

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

Director
Kirby Dyess
11125 S.W. Grabhorn Road
Aloha, Oregon 97007

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

Director
Katharine G. Gansner
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 54956

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

Director
Donald C. Shepard III
4630 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 54956