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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19157

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MENASHA CORPORATION

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CT CORPORATION SYSTEM 1200 8. PINE ISLAND ROAD PLANTATION FL 33324 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent, and accept the obligations of, Soction 607 5055, Florida Statutes. SIGNATURE Signature, typed or procedularized spirit and street it applicables [NOTE Page street) Agent signature required when remaining) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE MAKE STREET ADDRESS BROOKFIELD WI 11. PURSHAP AND PREVENCE OURT AND PROVIDED STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAROSEK, JAMES J 37 MEADOW BROOK COURT APPLETON WI 32. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFF	CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 B4 City FL B5 Ztp Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Stalutes, the above-named corporation submits this statement for the purpose of changing its reg office or registered agent, or both, in the Strate of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as regis agent. I am familiar with, and accept the obligations of Scotion 607.0505. Florida Stalutes, the above-named corporation submits this statement for the purpose of changing its reg office or registered agent, or both, in the Strate of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as regis agent. I am familiar with, and accept the obligations of Scotion 607.0505. Florida Stalutes, the above-named corporation submits this statement for the purpose of changing its reg office or registered agent. I am familiar with, and accept the obligations of Scotion 607.0505. Florida Stalutes, the above-named corporation submits this statement for the purpose of changing its reg office or registered agent. I am familiar with, and accept the obligations of Scotion 607.0505. Florida Stalutes, the above-named corporation submits this statement for the purpose of changing its reg office or registered agent. I am familiar with a purpose of change in section of the purpose of change in sections in section submits this statement for the purpose of changing its registered agent. 10. Change in section of the purpose of changing its registered agent. 11. III.E. 12. COBD COBD COBD COBD COBD COBD COBD COBD	CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes, the address of Control of Code of Cod	24	9 Name		Address of Current		Agent	3					
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14. I 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 attack from the corporation of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of

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

Vice President Dale M. Mosier 3541 South Washington Fort Wayne, Indiana 48802

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

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 Raeburn B. Peppler 1061 Hughes Court Neenah, Wisconsin 54956

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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, Connecticut 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 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