

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

FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/06/1988	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.		4. FEI Number 39-1367484	Applied For Not Applicable
22 City & State	27	28 City & State		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COBD	1.1 TITLE	☐ Change ☐ Addition
NAME	MCCARRABHER, B J	1.2 NAME	
STREET ADDRESS	3955 B ST ANDREW COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKFIELD WI	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	☐ Change ☐ Addition
NAME	BERO, ROBERT D	2.2 NAME	
STREET ADDRESS	111 LIMEKILN DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEENAH WI 54956	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	☐ Change ☐ Addition
NAME	SAROSIEK, JAMES J	3.2 NAME	
STREET ADDRESS	37 MEADOW BROOK COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	APPLETON WI	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	MCCARRAGHER, B.J.	4.2 NAME	
STREET ADDRESS	3955 B ST. ANDREW DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKFIELD WI	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	GRIFFITH, WILLIAM C.	5.2 NAME	
STREET ADDRESS	W4872 ESCARPMENT TERRACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	SHERWOOD WI	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 attachment with an address.

SIGNATURE _____

CR2E034 (10/97)

04/15/97

OFFICERS AND DIRECTORS OF MENASHA CORPORATION

Chairman of the Board & Director
B. J. McCamagher
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
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
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 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. Pepler
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, Connecticut 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