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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90075 030 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19157

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1988

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

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 **MCCARRAGHER, B.J.**
STREET ADDRESS **3955 B ST. ANDREW DR.**
CITY-ST-ZIP **BROOKFIELD WI**

TITLE **V** ☒ DELETE
NAME **GRIFFITH, WILLIAM C.**
STREET ADDRESS **W4872 ESCARPMENT TERRACE**
CITY-ST-ZIP **SHERWOOD WI**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **COBD** ☐ Change ☒ Addition
1.2 NAME **Thomas J. Prosser**
1.3 STREET ADDRESS **1028 Surrey Court**
1.4 CITY-ST-ZIP **Neenah WI 54956**

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 **D** ☐ Change ☒ Addition
4.2 NAME **Richard M. Clarke**
4.3 STREET ADDRESS **63 Turkey Hill Road South**
4.4 CITY-ST-ZIP **Westport CT 06880**

5.1 TITLE **V** ☐ Change ☒ Addition
5.2 NAME **Richard M. Finkbeiner**
5.3 STREET ADDRESS **2405 West Prospect**
5.4 CITY-ST-ZIP **Appleton WI 54914**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 by an attachment with an address, with all other like empowered.

SIGNATURE:

Richard M. Finkbeiner

1/25/99

920-751-1000

CR2E034 (11/98)

2 52416-400 75-30
P19157

10/22/98

OFFICERS AND DIRECTORS OF MENASHA CORPORATION

Chairman of the Board & Director
Thomas J. Prosser
1028 Surrey Court
Neenah, Wisconsin 54956

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
Mark S. Cane
W304 N2954 Hawksnest Court
Pewaukee, Wisconsin 53072-4279

Vice President
Richard M. Finkbeiner
2405 West Prospect
Appleton, Wisconsin 54914

Vice President
William C. Griffith
N7715 Pigeon Road
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 & Director
William A. Shepard
299 Macon Avenue
Asheville, North Carolina 28804-3710

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

Controller
Kenneth J. Bonkoski
445 Maple Lane
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
Bruce W. Schnitzer
471 Broadway 5th Floor
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