2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P19157 Jan 28, 2000 8:00 am Secretary of State MENASHA CORPORATION 01-28-2000 90118 030 ***150.00 Principal Place of Business Mailing Address 1645 BERGSTROM ROAD 1645 BERGSTROM ROAD PO BOX 367 PO BOX 367 NEENAH WI 54957-0367 NEENAH WI 54957-0367 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 39-1367484 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE COBD ☐ Delete TITLE Change ☐ Addition NAME PROSSER, THOMAS J NAME STREET ADDRESS STREET ADDRESS 1028 SURREY CT CITY-ST-ZIP CITY-ST-ZIP **NEENAH WI 54956** XX Addition Delete TITLE Change TITLE Prosser, Thomas J. NAME NAME BERO, ROBERT D 1028 Surrey Ct STREET ADDRESS STREET ADDRESS 111 LIMEKILN DRIVE 54956 CITY-ST-ZIP Tw dense CITY-ST-ZIP **NEENAH WI 54956** ☐ Change ☐ Addition ☐ Delete TITLE SAROSIEK, JAMES J NAME NAME STREET ADDRESS STREET ADDRESS 37 MEADOW BROOK COURT CITY-ST-ZIP CITY-ST-ZIP APPLETON WI ☐ Change ☐ Addition ☐ Delete TITLE DILE NAME CLARKE, RICHARD M STREET ADDRESS STREET ADDRESS 63 TURKEY HILL RS S. CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT 06880 ☐ Addition Change ☐ Delete TITLE NAME FINKBEINER, RICHARD M NAME STREET ADDRESS STREET ADDRESS 2405 WEST PROSPECT CITY-ST-ZIP CITY-ST-ZIP **APPLETON WI 54914** Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.