

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P19157**

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1367484**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COBD PROSSER, THOMAS J 1028 SURREY CT NEENAH WI 54956 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P PROSSER, THOMAS J 1028 SURREY CT NEENAH WI 54956 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS SAROSIEK, JAMES J 37 MEADOW BROOK COURT APPLETON WI | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CLARKE, RICHARD M 63 TURKEY HILL RS S. WESTPORT CT 06880 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V FINKBEINER, RICHARD M 2405 WEST PROSPECT APPLETON WI 54914 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HAROLD R. SMETHILLS, JR. 15669 WEST MAPLE DRIVE GOLDEN, CO 80401 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASST. TREASURER KEVIN HEAD 3616 N. RACINE STREET APPLETON, WI 54911 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/01
Date(920) 751-1498
Daytime Phone #

CR2E034 (10/00)

17 Attachments
927581
P19157
1/3/2001
OFFICERS AND DIRECTORS OF MENASHA CORPORATION

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

President, CEO & Director
Harold R. Smethills, Jr.
15669 West Maple Drive
Golden, Colorado 80401

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

Vice President
William A. Lansing
93962 Bridge View Lane
North Bend, Oregon 97459

Vice President
Dale M. Mosier
3541 South Washington
Fort Wayne, Indiana 46802

Vice President
James W. Ransom
411 Kraft Street
Neenah, Wisconsin 54956

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
579 East Wisconsin Avenue
Neenah, Wisconsin 54956

Vice President
Edward C. Wojciechowski
E9572 Countryview Lane
New London, Wisconsin 54961

Assistant Treasurer
Kevin P. Head
3616 North Racine Street
Appleton, Wisconsin 54911

Assistant Secretary
Thomas V. Bender
1307 Montclair Court
Appleton, Wisconsin 54915

Assistant Secretary
Glenn D. Holcombe
631 South Tenth Street
Coos Bay, Oregon 97420

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

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

Director
Katharine G. Gansner
1220 Edgehill Drive
Madison, Wisconsin 53705

Director
James C. Janning
11204 Hunters Pond Road
Creve Coeur, Missouri 63141

Director
Harry F. Jones III
182 Bennett's Farm Road
Ridgefield, Connecticut 06877

Director
K. David Kohler
120 Vollrath Boulevard
Sheboygan, Wisconsin 53081

Director
John N. Lauer
13415 Shaker Heights Boulevard #10G4
Cleveland, Ohio 44120-1586

Director
Bruce W. Schnitzer
351 West 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