## P19157

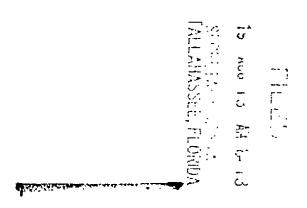
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AUG 2 0 2019 S. YOUNG



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Matthew Ermak matthew.ermak@cscglobal.com

Date: August 9, 2019

Order#: 857472-006

Re: MENASHA CORPORATION

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX \_\_\_ Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Matthew Ermak c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: MENASHA CORPORATION 2. The principal office address: 1645 BERGSTROM ROAD, PO BOX 367, NEENAH, WI 54957-0367 3. The mailing address (if different):  4. Date of incorporation/qualification: 05/06/1988 Document number: P19157 5. The name and street address of the current registered agent and registered office on tile with the Corporation System  C T CORPORATION SYSTEM  1200 S. PINE ISLAND ROAD  PLANTATION FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Corporation Service Company  1201 Hays Street  PO Box NOT acceptable  Tallahassee FL 32301  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  Syndam's of an office of Execute  Incred to be planame and mide  I further agree to comply with the prositions of gell and operate to act in this capacity. I further agree to comply with the prositions of gell and operate to act in this capacity. I further agree to comply with the prositions of gell and operate to the proper and complete performance of my duices, and I am familiar with and accept the obligation of my position as registered agent. Or if this decoment is being filled merely to reflect a change in the registered office address. I hereby comfirm that the corporation has been notified in writing of this change.  Corporation Service Company  By:  Negative of Registered Agent  Diate Typed or Emissel Same  By Market of Registered Agent  Date  By Market of Registered Agent  Date  By Market of Registered Agent  Date  Typed or Emissel Same	statement of ch	ange is submitted for a corporation o	7.0502, 607.1508, or 617.1508, Florida S organized under the laws of the State of $\underline{V}$ egistered agent, or both, in the State of F	Visconsin	
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Grace E. Kirby, Asst. Vice President			Date		
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

\* \* \* FILING FEE: \$35.00 \* \* \*