

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19157

Entity Name: MENASHA CORPORATION**Current Principal Place of Business:**1645 BERGSTROM ROAD
PO BOX 367
NEENAH, WI 54957-0367**Current Mailing Address:**1645 BERGSTROM ROAD
PO BOX 367
NEENAH, WI 54957-0367 US**FEI Number:** 39-1367484**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name DREES, CHRISTOPHER D
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title VP, SECRETARY
Name FOGARTY, MARK P
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title CFO, TREASURER, VP
Name HAMMEN, LEA ANN
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title ASST. TREASURER
Name NYS, THEDA R
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title ASST. TREASURER
Name PAPROCKI, PAUL G
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title ASST. SECRETARY
Name BLANEY, PATRICK M
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title DIRECTOR
Name SAMUEL, DERRICK E.M.
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title DIRECTOR, CHAIRMAN
Name SHEPARD, DONALD C III
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PAUL G. PAPROCKI

ASSISTANT TREASURER 03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SMITH, ONNIE L
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title DIRECTOR
Name O'CONNOR, DEBORAH
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title VP
Name BAZINAW, SHANNON
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title DIRECTOR
Name SMITH, OLIVER PIERCE
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54956

Title DIRECTOR
Name UNDERHILL, KIMBERLY KAY
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title DIRECTOR
Name WHITE, DAVID R
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title DIRECTOR
Name WAITE, MICHAEL K
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title DIRECTOR
Name WALKER, J. DAVID
Address 1645 BERSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54956

Title ASST. TREASURER
Name KARLS, JASON
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367