

2019 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:**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:** MEGAN BENSON

04/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name KOTEK, JAMES M
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title CFO, VP
Name RETTLER, THOMAS M
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

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

Title VP
Name RUEDINGER, LARRY
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

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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 04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name JANNING, JAMES C
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
Name SHEPARD, CHARLES E
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 BOHN, ROBERT G
Address 1645 BERGSTROM ROAD
PO BOX 367
City-State-Zip: NEENAH WI 54957-0367

Title DIRECTOR
Name MEEUSEN, RICHARD A
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

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