

0273103

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: MENASHA CORPORATION
Company ID: 0273103
State of origin: Wisconsin
Formation date: 5/21/1990 12:00:00 AM
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Principal Office

1645 BERGSTROM RD.
P. O. BOX 367
NEENAH, WI 549570367

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------|---------------------------------------|
| Assistant Treasurer | THEDA R NYS | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Assistant Treasurer | PAUL G PAPROCKI | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| CEO | JAMES M KOTEK | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| CFO | THOMAS M RETTLER | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| President | JAMES M KOTEK | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Assistant Secretary | PATRICK M BLANEY | 1645 BERGSTROM ROAD, NEENAH, WI 54596 |
| Secretary | MARK P FOGARTY | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Treasurer | LEA ANN HAMMEN | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Vice President | LARRY RUEDINGER | 1645 BERGSTROM ROAD, NEENAH, WI 54596 |
| Vice President | THOMAS M RETTLER | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Vice President | MARK P FOGARTY | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Vice President | LEA ANN HAMMEN | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |

Directors

| | | |
|----------|-----------------------|---------------------------------------|
| Director | DONALD C SHEPARD, III | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Director | RICHARD A MEEUSEN | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Director | JAMES M KOTEK | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Director | ONNIE L SMITH | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Director | DERRICK E.M. SAMUEL | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Director | DAVID R WHITE | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Director | DEBORAH OCONNOR | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |
| Director | MICHAEL K WAITE | 1645 BERGSTROM ROAD, NEENAH, WI 54956 |

Signatures

| | |
|------------------|---------------------|
| Signature | PAUL G PAPROCKI |
| Title | ASSISTANT TREASURER |