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 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
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Annual Report
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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

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	KEVIN P HEAD	1645 BERGSTROM ROAD, NEENAH, WI 54956
Assistant Treasurer	THEDA R NYS	1649 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	THOMAS V BENDER	1645 BERGSTROM ROAD, NEENAH, WI 54956
Secretary	MARK P FOGARTY	1645 BERGSTROM ROAD, NEENAH, WI 54956
Treasurer	LEA ANN HAMMEN	1645 BERGSTROM ROAD, NEENAH, WI 54956
Vice President	THOMAS M RETTLER	1645 BERGSTROM ROAD, NEENAH, WI 54956
Vice President	MICHAEL K WAITE	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	ROBERT G BOHN	1645 BERGSTROM ROAD, NEENAH, WI 54956
Director	JAMES C JANNING	1645 BERGSTROM ROAD, NEENAH, WI 54956
Director	BRUCE C SCHNITZER	1645 BERGSTROM ROAD, NEENAH, WI 54956
Director	DONALD C SHEPARD, III	1645 BERGSTROM ROAD, NEENAH, WI 54956
Director	TIMOTHY C SHEPARD	1645 BERGSTROM ROAD, NEENAH, WI 54956
Director	RHONDA L BROOKS	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	CHARLES E SHEPARD	1645 BERGSTROM ROAD, NEENAH, WI 54956
Director	ONNIE SMITH	1645 BERGSTROM ROAD, NEENAH, WI 54956

Signatures

Signature	KEVIN HEAD
Title	ASSISTANT TREASURER