

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 6/15/2012 2:43:32 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Kevin Head
<b>Title</b>	Assistant Treasurer