

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

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
Director	J DAVID WALKER	1645 BERGSTROM RD NEENAH, WI 54956
Director	OLIVER P SMITH	1645 BERGSTROM RD NEENAH, WI 54956

Signatures

Signature	PAUL G PAPROCKI
Title	ASSISTANT TREASURER