

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
 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
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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	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
Vice President	SHANNON BAZINAW	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 O'CONNOR	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

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Director OLIVER PIERCE SMITH 1645 BERGSTROM RD NEENAH, WI 54956

Signatures

Signature
Title

Paul G. Paprocki
Assistant Treasurer

