

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0410317

Trey Grayson  
Secretary of State

Received and Filed

8/10/2010 1:24:02 PM

Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** APPLETON PAPERS INC.  
**Company ID:** 0410317  
**State of origin:** Delaware  
**Formation date:** 1/11/1996 12:00:00 AM  
**Date filed:** 8/10/2010 1:24:02 PM  
**Fee:** \$15.00

**Principal Office**

825 E. WISCONSIN AVE.  
PO BOX 1872  
ATTN TAX DEPT  
APPLETON, WI 549121872

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC  
400 WEST MARKET ST STE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|           |                    |                                       |            |
|-----------|--------------------|---------------------------------------|------------|
| CFO       | Thomas J Ferree    | 825 E. Wisconsin Avenue, Appleton, WI | 54912-1872 |
| President | Mark R Richards    | 825 E. Wisconsin Avenue, Appleton, WI | 54912-1872 |
| Secretary | Tami L Van Straten | 825 E. Wisconsin Avenue, Appleton, WI | 54912-1872 |

**Directors**

|          |                  |                                       |            |
|----------|------------------|---------------------------------------|------------|
| Director | Mark R Richards  | 825 E. Wisconsin Avenue, Appleton, WI | 54912-1872 |
| Director | Kathi P Seifert  | 825 E. Wisconsin Avenue, Appleton, WI | 54912-1872 |
| Director | Stephen P Carter | 825 E. Wisconsin Avenue, Appleton, WI | 54912-1872 |
| Director | Susan Scherbel   | 825 E. Wisconsin Avenue, Appleton, WI | 54912-1872 |
| Director | Ronald A Pace    | 825 E. Wisconsin Avenue, Appleton, WI | 54912-1872 |

**Signatures**

|                  |                                     |
|------------------|-------------------------------------|
| <b>Signature</b> | Jeffrey Fletcher                    |
| <b>Title</b>     | Vice President Financial Operations |