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## State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. <u>001060033</u>

- 2. Name of Corporation MENASHA CORPORATION
- 3. Street Address Principal Business Office:

No. and Street: 1645 BERGSTROM ROAD

City or Town: NEENAH State: WI Zip: 54956 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WI

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

322100

6. Brief Description of the Character of Business Conducted in Rhode Island

#### **SALES & DESIGN**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

TREASURER	JASON P. KARLS	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
CEO	CHRISTOPHER D. DREES	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
CFO	LEA ANN HAMMEN	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
ASSISTANT SECRETARY	PATRICK M. BLANEY	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
DIRECTOR	DEBORAH O'CONNOR	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
SECRETARY	MARK P. FOGARTY	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
ASSISTANT TREASURER	PAUL G. PAPROCKI	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
VICE PRESIDENT	SHANNON BAZINAW	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
VICE PRESIDENT	DENISE STARCHER	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
DIRECTOR	CHRISTOPHER D. DREES	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
DIRECTOR	OLIVER PIERCE SMITH	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
DIRECTOR	MICHAEL K WAITE	1645 BERGSTROM RD NEENAH, WI 54956 USA
DIRECTOR	DAVID R. WHITE	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
DIRECTOR	DERRICK E. M. SAMUEL	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
DIRECTOR	KIMBERLY KAY UNDERHILL	1645 BERGSTROM ROAD NEENAH, WI 54956 USA
DIRECTOR	J. DAVID WALKER	1645 BERGSTROM ROAD NEENAH, WI 54956 USA

### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$1.0000	200,000.00	188814.98
PWP		\$1.0000	50,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 1 Day of February, 2024 at 11:56:21 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By PAUL G. PAPROCKI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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