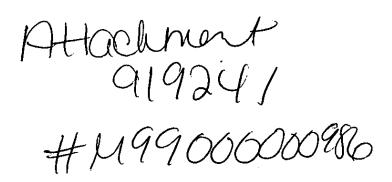
## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 07, 2002 8:00 am : Secretary of State DOCUMENT # M99000000986 1. Entity Name 02-07-2002 90171 007 \*\*\*\*50.00 **REID PLASTICS GROUP LLC** Principal Place of Business Mailing Address 5605 N. MCARTHUR BLVD., SUITE 360 5605 N. MCARTHUR BLVD., SUITE 360 IRVING TX 75038 IRVING TX 75038 2. Principal Place of Business 3. Mailing Address 10861 Mill VAlley Rd Suite, Apt. #, etc. LOWERCREEK DO NOT WRITE IN THIS SPACE City & State Çity & State 4. FEI Number Applied For 75-2825339 Atlanta Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR **M** Delete TITLE Change Addition SILVER, STEVE NAME NAME SEE ATTACHED 5605 N. MCARTHUR BLVD., SUITE 360 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **IRVING TX 75038** MGR TITLE Delete TITLE Change Addition JUSTICE, RONALD'E NAME NAME SEE ATTACHED STREET ADDRESS 5605 N. MCARTHUR BLVD., SUITE 360 STREET ADDRESS CITY-ST-ZIP IRVING TX 75038 CITY-ST-ZIP MGR \_ TITLE Delete - -TITLE ☐ Change ☐ Addition BRASHER, TIMOTHY NAME NAME STREET ADDRESS 5605 N. MCARTHUR BLVD., SUITE 360 STREET ADDRESS CITY-ST-ZIP IRVING TX 75038 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition ESTES, WILLIAM J NAME NAME STREET ADDRESS 5605 N. MCARTHUR BLVD., SUITE 360 STREET ADDRESS CITY-ST-ZIP IRVING TX 75038 CITY-ST-7IP MGR TITLE ☐ Delete TITLE ☐ Change Addition CARTER, HENRY NAME NAME STREET ADDRESS 5605 N. MCARTHUR BLVD., SUITE 360 STREET ADDRESS CITY-ST-7IP **IRVING TX 75038** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

LIST OF OFFICERS REID PLASTICS GROUP LLC FED # 75-2825339



NAME	TITLE	ADDRESS
CARTER, HENRY	EXEC. VP OF SALES & MKG	2604 NOTRE DAME PLANO, TX 75093
STULMAN, DAVID	VP OF HUMAN RESOURCES	4 CROWNWOOD COURT DALLAS, TX 75225
LINDGREN, KRIS	CONTROLLER	16615 CAPITOL PLZ #4 OMAHA, NE 68118