

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

1995



DOCUMENT # P36916 (5)

NORTON PERFORMANCE PLASTICS CORPORATION

750 E SWEDESFORD ROAD
VALLEY FORGE PA 19842
US

P.O. BOX 860
VALLEY FORGE PA 19802
US

2	2a	2b	2c
[21]	26		
[22]	27		
[23]	28		
[24]	29	30	

9 Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3	3a	3b
4	01/02/1992	05/01/1994
	06-1054289	
5		\$8.75 Additional Fee Required
6		\$5.00 Misc. Fee Added to Fee
8		

10 Name and Address of New Registered Agent

B1
B2
B3
B4

FL 85

12	V	HAWKINS, WILTON A. 199 UPPER MOUNTAIN AVE. MONTCLAIR NJ PD LAUCIRICA, LOUS F. 30 OLD CHESTER ROAD ESSEX FALLS NJ S JOYCE, JAMES J., JR. 1 NEW BOND STREET WORCESTER MA TVP WALSH, MICHAEL J 750 E SWEDESFORD RD VALLEY FORGE PA AT HARKINS, JAMES F JR 750 SWEDESFORD RD VALLEY FORGE PA C BARTER, MARK V 750 E SWEDESFORD RD VLLY FORGE PA
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13	See Attached
	See Attached
	See Attached
	See Attached
	See Attached
	See Attached

14

5130

SIGNATURE:

F. L. Faust Vice President - Tax

4/24/95

(610) 341-7000

NPPC - 4/7/94

NORTON PERFORMANCE PLASTICS CORPORATION

OFFICERS

DIRECTOR, CEO & PRESIDENT (2)

Louis F. Laucirica

VICE PRESIDENT & SECRETARY

Thomas A. Decker

VICE PRESIDENTS

Mark V. Barter (1)
Manfred Bergengruen
John P. Ekstrom
F. Lee Faust
Wilton A. Hawkins
Kenneth R. Sidman

TREASURER & VICE PRESIDENT (4)

Michael J. Walsh

ASSISTANT TREASURER (5)

James F. Harkins, Jr.

CONTROLLER (6)

Mark V. Barter

ASSISTANT SECRETARY

W. Henry Jackson (3)
James J. Joyce, Jr.
John R. Mesher

BUSINESS ADDRESS FOR ALL OFFICERS:

750 E. Swedesford Road
Valley Forge, PA 19482

4/7/94

NORTON PERFORMANCE PLASTICS CORPORATION

DIRECTORS

Emile A. Francois

Robert C. Ayotte

Louis P. Laucirica

BUSINESS ADDRESS FOR ALL DIRECTORS:

750 E. Swedesford Road
Valley Forge, PA 19482