

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

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P36916 (5)**
1. Corporation Name:
NORTON PERFORMANCE PLASTICS CORPORATION



Principal Place of Business: **750 E. SWEDES FORD ROAD VALLEY FORGE PA 19842 US**
Mailing Address: **P.O. BOX 860 VALLEY FORGE PA 19482 US**

3. Date Incorporated or Qualified: **01/02/1992** 3a. Date of Last Report: **05/01/1995**
4. FEI Number: **06-1054289** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country; 25
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 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**

10. Name and Address of New Registered Agent:
81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	BERGENGRUEN, MANFRED	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY- ST- ZIP	VALLEY FORGE PA 19482	
TITLE	CEPD	<input type="checkbox"/> DELETE
NAME	LAUCIRICA, LOUIS F	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY- ST- ZIP	VALLEY FORGE PA 19482	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	JACKSON, W. HENRY	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY- ST- ZIP	VALLEY FORGE PA 19482	
TITLE	TV	<input type="checkbox"/> DELETE
NAME	WALSH, MICHAEL J	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY- ST- ZIP	VALLEY FORGE PA 19482	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	HARKINS, JAMES F JR	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY- ST- ZIP	VALLEY FORGE PA 19482	
TITLE	C	<input type="checkbox"/> DELETE
NAME	BARTER, MARK V	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY- ST- ZIP	VALLEY FORGE PA 19482	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	See attached list
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *F.L. Faust* F.L. Faust Vice President-Tax 4/24/96 (610) 341-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

5/11/96

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NORTON PERFORMANCE PLASTICS CORPORATION
OFFICERS

President and Chief Executive Officer

Louis F. Laucirica

Vice President and Chief Financial Officer

George B. Amoss

Vice President and Treasurer

James F. Harkins, Jr.

Vice President - Tax

F. Lee Faust

Vice Presidents

Manfred Bergengruen

Thomas A. Decker

John P. Ekstrom

Wilton A. Hawkins

Kenneth R. Sidman

Michael J. Walsh

Assistant Treasurer

Salvatore J. Marinari

Secretary

Thomas A. Decker

Assistant Secretary

Stephen L. Borst

Timothy L. Feagans

James J. Joyce, Jr.

John R. Meshner

Business Address is:
750 East Swedesford Road
Valley Forge, Pennsylvania 19482

NORTON PERFORMANCE PLASTICS CORPORATION
DIRECTORS

Emile A. Francois

Robert C. Ayotte

Louis F. Laucirica

Business Address is:
750 East Swedesford Road
Valley Forge, Pennsylvania 19482