

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 14 1997 8:00am
Secretary of State

DOCUMENT # P36916 (5)

1. Corporation Name
NORTON PERFORMANCE PLASTICS CORPORATION

Principal Place of Business
750 E. SWEDSFORD ROAD
VALLEY FORGE PA 19482
US

Mailing Address
P.O. BOX 880
VALLEY FORGE PA 19482-0880
US

3. Date Incorporated or Qualified 01/02/1992	3a. Date of Last Report 05/01/1996
4. FEI Number 06-1054289	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	
NAME	BERGENGRUEN, MANFRED	1.2 NAME	See attached list
STREET ADDRESS	750 E. SWEDSFORD ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	VALLEY FORGE PA 19482	1.4 CITY-ST-ZIP	
TITLE	CEPD	2.1 TITLE	
NAME	LAUCIRICA, LOUIS F	2.2 NAME	
STREET ADDRESS	750 E. SWEDSFORD ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	VALLEY FORGE PA 19482	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	
NAME	JACKSON, W. HENRY	3.2 NAME	
STREET ADDRESS	750 E. SWEDSFORD ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	VALLEY FORGE PA 19482	3.4 CITY-ST-ZIP	
TITLE	TV	4.1 TITLE	
NAME	WALSH, MICHAEL J	4.2 NAME	
STREET ADDRESS	750 E. SWEDSFORD ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	VALLEY FORGE PA 19482	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	
NAME	HARKINS, JAMES F JR	5.2 NAME	
STREET ADDRESS	750 E. SWEDSFORD ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	VALLEY FORGE PA 19482	5.4 CITY-ST-ZIP	
TITLE	C	6.1 TITLE	
NAME	BARTER, MARK V	6.2 NAME	
STREET ADDRESS	750 E. SWEDSFORD ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	VALLEY FORGE PA 19482	6.4 CITY-ST-ZIP	

14. I do 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 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: _____ DATE: _____ DAYTIME PHONE: _____

CR2E034 (9/96)

**NORTON PERFORMANCE PLASTICS CORPORATION
CORPORATE OFFICERS**

OFFICERS

President and Chief Executive Officer

Robert C. Ayotte

Vice President and Chief Financial Officer

George B. Amoss

Vice President and Treasurer

James F. Harkins, Jr.

Vice Presidents

Manfred Bergengruen

John P. Ekstrom

F. Lee Faust

Wilton A. Hawkins

Kenneth R. Sidman

Michael J. Walsh

Assistant Treasurer

Salvatore J. Marinari

Secretary

John Mesher

Assistant Secretary

Timothy L. Feagans

James J. Joyce, Jr.

Stephen L. Borst

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

**NORTON PERFORMANCE PLASTICS CORPORATION
CORPORATE OFFICERS**

DIRECTORS

Robert C. Ayotte

Philippe Crouzet

Roland Lazard

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

Revision: 3/97