

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 19 1998 8:00am
Secretary of State

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 19482-0860
US

3. Date Incorporated or Qualified 01/02/1992	3a. Date of Last Report 05/01/1997
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 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

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 checked="" type="checkbox"/> DELETE
NAME	LAUCIRICA, LOUIS F	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY- ST- ZIP	VALLEY FORGE PA 19482	
TITLE	AS	<input checked="" 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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See attached list
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	900002530849
5.3 STREET ADDRESS	-05/21/98--01004--011
5.4 CITY- ST- ZIP	***150.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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:

F.L. Faust, Vice President - Tax 4/24/98

(610) 341-7000

SIGNATURE TYPE OR PRINTED NAME OF OFFICER OR DIRECTOR

Date

Signature Photo

CR2E034 (9/96)

**NORTON PERFORMANCE PLASTICS CORPORATION
CORPORATE OFFICERS**

OFFICERS

President and Chief Executive Officer

Robert C. Ayotte

Vice President and Chief Operating Officer

Gerard Walsh

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

Steven M. Parker

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

Gerard Walsh

Mark V. Barter

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

Revision: 2/98