

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

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90126 012 \*\*\*150.00

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**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P36916**

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**01/02/1992**

4. FEI Number  
**06-1054289**

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 owes the current year intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 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**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 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

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	ROBERT A AYOTTE	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY-ST-ZIP	VALLEY FORGE PA 19842	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GERARD WALSH	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY-ST-ZIP	VALLEY FORGE PA 19842	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GEORGE B AMOSS	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY-ST-ZIP	VALLEY FORGE PA 19842	
TITLE	VP/T	<input type="checkbox"/> DELETE
NAME	JAMES F HARKINS, JR	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY-ST-ZIP	VALLEY FORGE PA 19842	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	F. LEE FAUST	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY-ST-ZIP	VALLEY FORGE PA 19842	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	STEVEN M PARKER	
STREET ADDRESS	750 E. SWEDES FORD ROAD	
CITY-ST-ZIP	VALLEY FORGE PA 19842	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	See attached list
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	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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, 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, with all other like empowered.

SIGNATURE: F. L. Faust Vice, President - Tax Date: 4/16/99 Daytime Phone #: (610) 341-7000

CR2E034 (1/198)

**NORTON PERFORMANCE PLASTICS CORPORATION  
CORPORATE OFFICERS**

P 36916  
444649-90126-  
12

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