2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30062

Entity Name: SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION

FILED
Mar 01, 2016
Secretary of State
CC4259501028

Current Principal Place of Business:

31500 SOLON ROAD SOLON. OH 44139

Current Mailing Address:

20 MOORES ROAD MALVERN, PA 19355 US

FEI Number: 95-1947155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, CEO, PRESIDENT

Name KINISKY, THOMAS Address 31500 SOLON ROAD

City-State-Zip: SOLON OH 44139

Title VP

Name MESSMER, STEVEN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP, SECRETARY

Name FEAGANS, TIMOTHY L Address 20 MOORES ROAD

City-State-Zip: MALVERN PA 19355

Title DIRECTOR

Name GUILLOT, LAURENT
Address 31500 SOLON ROAD
City-State-Zip: SOLON OH 44139

Title VP, CFO

Name NOUAILHAC, PHILIPPE

Address 20 MOORES ROAD

City-State-Zip: MALVERN PA 19355

Title VP, TREASURER

Name SWEENEY, III, JOHN J

Address 20 MOORES ROAD

City-State-Zip: MALVERN PA 19355

Title VP

Name CORRALES, MARCO Address 31500 SOLON ROAD

City-State-Zip: SOLON OH 44139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN MESSMER

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

03/01/2016