2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30062

Entity Name: SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION

FILED Apr 07, 2014 Secretary of State CC7903139715

Current Principal Place of Business:

750 EAST SWEDESFORD RD. VALLEY FORGE. PA 19482

Current Mailing Address:

750 EAST SWEDESFORD RD. VALLEY FORGE, PA 19482

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 CPCEDI Title VP

Name KINISKY, THOMAS Name PUCCIO, M.SHAWN

Address 750 EAST SWEDESFORD RD. Address 750 EAST SWEDESFORD RD.

City-State-Zip: VALLEY FORGE PA 19482 City-State-Zip: VALLEY FORGE PA 19482

Title VP Title VPT

Name MESSMER, STEVEN Name SWEENEY, III, JOHN J

Address 750 EAST SWEDESFORD RD. Address 750 EAST SWEDESFORD RD.

City-State-Zip: VALLEY FORGE PA 19482 City-State-Zip: VALLEY FORGE PA 19482

Title VPS Title VP

Name FEAGANS, TIMOTHY L Name CORRALES, MARCO

Address 750 EAST SWEDESFORD RD. Address 1199 S. CHILLICOTHE ROAD

City-State-Zip: VALLEY FORGE PA 19482 City-State-Zip: AURORA OH 44202

Title DIRECTOR

Name FLORIS, JEAN-PIERRE

Address LES MIROIRS

LA DEFENSE CEDEX

City-State-Zip: PARIS 92096

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 VICE PRESIDENT 04/07/2014