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Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 499135 (2) 1. Corporation Name SOLAR-GARD INTERNATIONAL, INC.			
Principal Place of Business 10801 75TH STREET NORTH LARGO FL 34647		Mailing Address 10801 75TH STREET NOF LARGO FL 33777-1425	
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	
3. Date Incorporated or Qualified 03/17/1976		3a. Date of Last Report 03/13/1996	
4. FEI Number 59-1657386		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> Yes \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> No \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent 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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20 1.21 1.22 1.23 1.24 1.25 1.26 1.27 1.28 1.29 1.30 1.31 1.32 1.33 1.34 1.35 1.36 1.37 1.38 1.39 1.40 1.41 1.42 1.43 1.44 1.45 1.46 1.47 1.48 1.49 1.50 1.51 1.52 1.53 1.54 1.55 1.56 1.57 1.58 1.59 1.60 1.61 1.62 1.63 1.64 1.65 1.66 1.67 1.68 1.69 1.70 1.71 1.72 1.73 1.74 1.75 1.76 1.77 1.78 1.79 1.80 1.81 1.82 1.83 1.84 1.85 1.86 1.87 1.88 1.89 1.90 1.91 1.92 1.93 1.94 1.95 1.96 1.97 1.98 1.99 2.00 2.01 2.02 2.03 2.04 2.05 2.06 2.07 2.08 2.09 2.10 2.11 2.12 2.13 2.14 2.15 2.16 2.17 2.18 2.19 2.20 2.21 2.22 2.23 2.24 2.25 2.26 2.27 2.28 2.29 2.30 2.31 2.32 2.33 2.34 2.35 2.36 2.37 2.38 2.39 2.40 2.41 2.42 2.43 2.44 2.45 2.46 2.47 2.48 2.49 2.50 2.51 2.52 2.53 2.54 2.55 2.56 2.57 2.58 2.59 2.60 2.61 2.62 2.63 2.64 2.65 2.66 2.67 2.68 2.69 2.70 2.71 2.72 2.73 2.74 2.75 2.76 2.77 2.78 2.79 2.80 2.81 2.82 2.83 2.84 2.85 2.86 2.87 2.88 2.89 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Specialty Films Inc.

A Material Sciences Corporation Company

4540 Viewridge Avenue • San Diego, California 92123-4359 • U.S.A.

List of Solar Gard International, Inc. Officers

G. Robert Evans

458-40-0432

Chairman

33W630 Army Trail Road

Box 710

Wayne, IL 60184

Gerald G. Nadig

103-36-2449

Chief Executive Officer

24354 Grandview Drive

Barrington, IL 60010

Frank J. Lazowski, Jr.

324-34-9983

Vice President - Human Resources

11416 Newport Dr. W.

Willow Springs, IL 60480

James J. Wacławik, Sr.

343-48-7466

Chief Financial Officer and Secretary

2153 Spaulding

West Dundee, IL 60118

David A. Fletcher

134-66-3350

President

14079 Valley Spring Road

Poway, CA 92064

Joseph A. Mahler

282-48-7311

Vice President and Controller

1989 Acorn Road

San Marcos, CA 92069

Thomas A. Smith

264-53-7051

Sr. Vice Pres. - Domestic Sales

8602 Burningtrees Circle

Seminole, FL 34647

Angela F. Smith

262-39-4762

Vice Pres. - Domestic Sales

8602 Burningtrees Circle

Seminole, FL 34647

Jeffrey C. Plummer

005-72-0187

Vice Pres. - International Sales

388 1st Street West

Tierra Verde, FL 33707

David J. DeNeve

334-62-3973

Assistant Secretary

6546 Raintree Court

Lisle, IL 60532