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May 09 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 # 829542 (0)

1. Corporation Name  
CONSTAR PLASTICS INC.

Principal Place of Business

5375 DRAKE DRIVE  
ALTANTA GA 30338

Mailing Address

9300 ASHTON ROAD  
PHILADELPHIA PA 19114-3464



3. Date Incorporated or Qualified 02/19/1973  
3a. Date of Last Report 04/23/1996

2. Principal Place of Business

21 One Crown Way

Suite, Apt. #, etc.

22 City & State

23 Philadelphia PA

Zip

24 19154-4599

Country

25 USA

2a. Mailing Address

26 One Crown Way

Suite, Apt. #, etc.

27 City & State

28 Philadelphia PA

Zip

29 19154-4599

Country

30 USA

4. FEI Number

58-0680950

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD  
NAME RUTHERFORD, ALAN W  
STREET ADDRESS 9300 ASHTON ROAD  
CITY-ST-ZIP PHILADELPHIA PA 19136 ☐ DELETE

TITLE VTD  
NAME CALLE, CRAIG R.L.  
STREET ADDRESS 9300 ASHTON ROAD  
CITY-ST-ZIP PHILADELPHIA PA 19136 ☐ DELETE

TITLE VSD  
NAME KRZYZANOWSKI, RICHARD L.  
STREET ADDRESS 9300 ASHTON ROAD  
CITY-ST-ZIP PHILADELPHIA PA 19136 ☐ DELETE

TITLE CEO  
NAME LOUGER, HANS J  
STREET ADDRESS 9300 ASHTON ROAD  
CITY-ST-ZIP PHILADELPHIA PA 19136 ☒ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/D ☒ Change ☐ Addition  
1.2 NAME Alan W. Rutherford  
1.3 STREET ADDRESS One Crown Way  
1.4 CITY-ST-ZIP Philadelphia, PA 19154-4599

2.1 TITLE T ☒ Change ☐ Addition  
2.2 NAME Craig R. L. Calle  
2.3 STREET ADDRESS One Crown Way  
2.4 CITY-ST-ZIP Philadelphia PA 19154-4599

3.1 TITLE V/S ☒ Change ☐ Addition  
3.2 NAME Richard L. Krzyzanowski  
3.3 STREET ADDRESS One Crown Way  
3.4 CITY-ST-ZIP Philadelphia PA 19154-4599

4.1 TITLE P/D ☐ Change ☒ Addition  
4.2 NAME Frank Mechura  
4.3 STREET ADDRESS One Crown Way  
4.4 CITY-ST-ZIP Philadelphia PA 19154-4599

5.1 TITLE V ☐ Change ☒ Addition  
5.2 NAME Michael Hoffman  
5.3 STREET ADDRESS One Crown Way  
5.4 CITY-ST-ZIP Philadelphia PA 19154-4599

6.1 TITLE AS ☐ Change ☒ Addition  
6.2 NAME William T. Gallagher  
6.3 STREET ADDRESS One Crown Way  
6.4 CITY-ST-ZIP Philadelphia PA 19154-4599

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.73(1), 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: *William T. Gallagher*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97 215-688-5340  
Date Daytime Phone #

CR2E034 (9/96)