FILED

Davtime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State DOCUMENT # F01000003725 1. Entity Name PERFORMANCE POLYMERS, INC. 02-10-2002 90015 016 ***150.00 Mailing Address Principal Place of Business **803R LANCASTER STREET 803R LANCASTER STREET** LEOMINSTER MA 01453 **LEOMINSTER MA 01453** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt # etc. 4. FEI Number Applied For City & State City & State 04-3033775 Not Applicable Zip Country \$8.75 Additional Żip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2Fn24 (9/01) ☐ Addition Change ☐ Delete TITI F TITLE NAME NAME IRVINE, TERRY STREET ADDRESS STREET ADDRESS **803R LANCASTER STREET** CITY-ST-ZIP CITY-ST-ZIP **LEOMINSTER MA 01453** Delete ☐ Change Addition TITLE NAME NAME CAROTA, MIKE STREET ADDRESS STREET ADDRESS 803R LANCASTER STREET CITY-ST-7IP CITY-ST-ZIP **LEOMINSTER MA 01453** ☐ Change ☐ Addition ☐ Delete TITLE TITLE PD NAME NAME HULSEY, JOHN STREET ADDRESS STREET ADDRESS 803R LANCASTER STREET CITY-ST-ZIP CITY-ST-ZIP <u>LEOMINSTER MA 01453</u> ☐ Change Addition ☐ Delete TITLE NAME CARROL, MARK STREET ADDRESS STREET ADDRESS **803R LANCASTER STREET** CITY-ST-ZIP CITY-ST-ZIP LEOMINSTER MA 01453 Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

with all other like empowered