2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # F03000005108** 04-30-2007 90426 042 ***150.00 PLASTIC (DE) QRS 15-56, INC. Principal Place of Business Mailing Address 50 ROCKEFELLER PLAZA, 2ND FLOOR 50 ROCKEFELLER PLAZA, 2ND FLOOR NEW YORK, NY 10020 NEW YORK, NY 10020 40089933 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 05-0588374 Not Applicable Zip Country Zip Country \$8.75 Additional 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 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CD ■ Addition TITLE ☐ Delete TITLE ☐ Change CAREY, WILLIAM P. NAME NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition DUGAN GORDON F NAME NAME 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP 🗷 Delete PRESIDENT Addition TITLE TITLE ☐ Change BENJAMIN PAUL HARRIS BIGLER, DEBRA E NAME NAME 50 ROCKEFELLER PLAZA, 2ND FLOOR 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NEW YORK. NEW YORK 10020-1605** CITY-ST-7IP NEW YORK, NY 10020 Delete ☐ Change 2VP TITLE ASSISTANT TREASURER TITLE JANES, CARYN E NAME ANSON S. WONG STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP NEW YORK, NEW YORK 10020-1605 Delete □ Change Addition TITLE TITLE ASSISTANT SECRETARY NAME LAGREID, TED G GEORGIA POLITAKIS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP NEW YORK, NEW YORK 10020-1605 ☐ Delete Change ☐ Addition TITLE

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

GUERRERO, YASMIN

NEW YORK, NY 10020

50 ROCKEFELLER PLAZA, 2ND FLOOR

NAME

STREET ADDRESS

CITY-ST-ZIP

ANSON S. WONG, ASSISTANT TREASURER

SIGNATURE: Quan Wong Assistant Treasurer

ANSON S. WONG, ASSISTANT TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 212-492-1100 4/24/2087 Daytime Phone #