

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002922

FILED
Dec 16, 2008
Secretary of State

Entity Name: PRIMEX PLASTICS CORPORATION

Current Principal Place of Business:

1235 NORTH F STREET
RICHMOND, IN 47374

New Principal Place of Business:

Current Mailing Address:

1235 NORTH F STREET
RICHMOND, IN 47374

New Mailing Address:

FEI Number: 22-2218567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MARK EPPLEY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRAMER, MICHAEL
Address: 1235 NORTH F STREET
City-St-Zip: RICHMOND, VA 47374

Title: VD () Delete
Name: CARDINI, FRANK
Address: 1235 NORTH F STREET
City-St-Zip: RICHMOND, VA 47374

Title: CD () Delete
Name: FARBER, JOHN J ER.
Address: 460 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: FALICK, PAUL
Address: 460 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL FALICK

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12/16/2008

Electronic Signature of Signing Officer or Director

Date