

# F07000004991

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**AT Plastics Corporation**

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA**

**1. AT Plastics Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. North Carolina**

(State or country under the law of which it is incorporated)

**3. 98-0101721**

(FBI number, if applicable)

**4. 05/22/1989**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 1601 W. LBJ Freeway, Dallas, TX 75234**

(Principal office address)

name

(Current mailing address)

**8. Sale of chemical products and polymers.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

By: 

(Registered agent's signature)

**MICHAEL E. JONES**

Assistant Secretary

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

**12. Names and business addresses of officers and/or directors:**

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. H.A. Papp

(Signature of Director or Officer listed in number 12 of the application)

14. Harry Franks, Vice President

(Typed or printed name and capacity of person signing application)

**AT Plastics Corporation**

**Directors**

Douglas M. Madden  
Corey Fox

**Officers**

Douglas M. Madden  
David Bacon  
Ken Krawiec  
James Shields  
Steven M. Sterin  
Harry A. Franks  
Charles Duperré  
Judy H. Yip  
Michael H. Reap  
Kevin J. Rogan

Executive Vice President  
General Manager and Chief Operating Officer  
Vice President - Finance  
Vice President and Treasurer  
Vice President and Controller  
Vice President - Tax  
Assistant Treasurer  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary

All located at: 1601 W. LBJ Freeway, Dallas, TX 75234

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**NORTH CAROLINA**  
**Department of The Secretary of State**

**CERTIFICATE OF EXISTENCE**

I, **ELAYNE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

**AT PLASTICS CORPORATION**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of May, 1989, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of August, 2007.

*Elayne F. Marshall*

Secretary of State

Certification# 86976219-1 Reference# 8737451- Page: 1 of 1  
Verify this certificate online at [www.secretary.state.nc.us/verification](http://www.secretary.state.nc.us/verification)