

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004991

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: AT PLASTICS CORPORATION

## Current Principal Place of Business:

1601 W LBJ FREEWAY  
DALLAS, TX 75234

## New Principal Place of Business:

1601 W. LBJ FREEWAY SUITE 5-202  
DALLAS, TX 75234

## Current Mailing Address:

1601 W LBJ FREEWAY  
DALLAS, TX 75234

## New Mailing Address:

1601 W. LBJ FREEWAY SUITE 5-202  
DALLAS, TX 75234

FEI Number: 98-0101721

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DEVP ( ) Delete  
Name: MADDEN, DOUGLAS M  
Address: 1601 W LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: D ( ) Delete  
Name: FOX, COREY  
Address: 1601 W LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: COO ( ) Delete  
Name: BACON, DAVID  
Address: 1601 W LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: VP ( ) Delete  
Name: KRAWIEC, KEN  
Address: 1601 W LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: VPT ( ) Delete  
Name: SHIELDS, JAMES  
Address: 1601 W LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: VPC ( ) Delete  
Name: STERIN, STEVEN M  
Address: 1601 W LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: MADDEN, DOUGLAS  
Address: 1601 W. LBJ FREEWAY SUITE 5-202  
City-St-Zip: DALLAS, TX 75234

Title: ASEC (X) Change ( ) Addition  
Name: REAP, MICHAEL H  
Address: 1601 W. LBJ FREEWAY SUITE 5-202  
City-St-Zip: DALLAS, TX 75234

Title: TRES (X) Change ( ) Addition  
Name: SHIELDS, JAMES E  
Address: 1601 W. LBJ FREEWAY SUITE 5-202  
City-St-Zip: DALLAS, TX 75234

Title: VP (X) Change ( ) Addition  
Name: FRANKS, HARRY  
Address: 1601 W. LBJ FREEWAY SUITE 5-202  
City-St-Zip: DALLAS, TX 75234

Title: DIR (X) Change ( ) Addition  
Name: MADDEN, DOUGLAS  
Address: 1601 W. LBJ FREEWAY SUITE 5-202  
City-St-Zip: DALLAS, TX 75234

Title: DIR (X) Change ( ) Addition  
Name: FOX, COREY  
Address: 1601 W. LBJ FREEWAY SUITE 5-202  
City-St-Zip: DALLAS, TX 75234

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: MANDELIN HENDRICKS

POA

04/22/2008

Electronic Signature of Signing Officer or Director

Date