

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001253

FILED
Feb 18, 2011
Secretary of State

Entity Name: ROTH GLOBAL PLASTICS INC.

Current Principal Place of Business:

ONE GENERAL MOTORS DR
SYRACUSE, NY 13206

New Principal Place of Business:

Current Mailing Address:

PO BOX 245
SYRACUSE, NY 13211

New Mailing Address:

FEI Number: 20-8679707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: OWN
Name: ROTH, MANFRED
Address: POSTFACH 21 66
City-St-Zip: DAUTPHETAL, DE 32530

Title: DIR
Name: ROTH, CLAUS-HINRICH
Address: POSTFACH 21 66
City-St-Zip: DAUTPHETAL, DE 32530

Title: SVP
Name: LAUER, THERESA
Address: ONE GENERAL MOTORS DR
City-St-Zip: SYRACUSE, NY 13206

Title: SVP
Name: BROWN, JOSEPH
Address: ONE GENERAL MOTORS DR
City-St-Zip: SYRACUSE, NY 13206

Title: DIR
Name: JAEGER, MATTHIAS
Address: POSTFACH 21 66
City-St-Zip: DAUTPHETAL, DE 32530

Title: CEO
Name: DREWNIOK, JOCHEN
Address: ONE GENERAL MOTORS DR
City-St-Zip: SYRACUSE, NY 13206

I hereby 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 all other like empowered.

SIGNATURE: THERESA LAUER

SVP

02/18/2011

Electronic Signature of Signing Officer or Director

Date