

F17000002322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

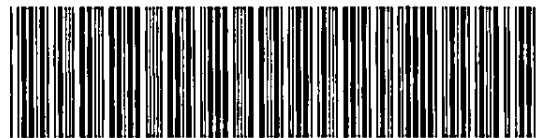
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2017

MAUREEN FITZPATRICK
460 E SWEDENESFORD RD STE 3000
WAYNE, PA 19087

SUBJECT: TEKNI-PLEX, INC.
Ref. Number: F17000002322

RECEIVED
17 AUG 14 PM 2:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TEKNI-PLEX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report or an amended annual report. The initial annual report is due from January 1 to May 1 of the year following the date of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 017A00015375

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEKNI-PLEX, INC.

DOCUMENT NUMBER: F17000002322

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAUREEN FITZPATRICK
Name of Contact Person
TEKNI-PLEX, INC.
Firm/ Company
460 E. SWEDSFORD RD, STE 3000
Address
WAYNE, PA 19087
City/ State and Zip Code
LEGAL@TEKNI-PLEX.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAUREEN FITZPATRICK at (484) 690-1558
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Tekni-Plex, Inc.
2. This entity was authorized to transact business in Florida on 05/22/2017 and its Florida document number is F17000002322
3. This corporation was formed under the laws of State of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

Paul J. Young

460 E. Swedesford Rd, Ste 3000

Wayne, PA 19087

Director

Mark Lovett

460 E. Swedesford Rd, Ste 3000

Wayne, PA 19087

Director

David Horing

460 E. Swedesford Rd, Ste 3000

Wayne, PA 19087

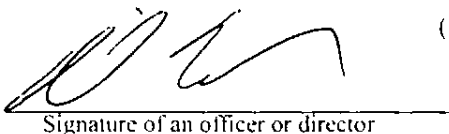
President

Paul J. Young

460 E. Swedesford Rd, Ste 3000

Wayne, PA 19087

(Attach additional pages if necessary)


Signature of an officer or director

DAVID WAKSMAN
Typed or printed name of person signing

SVP, Chief Legal Officer & Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTORS

Additional Officers

Vice President	Glenn Fish 460 E. Swedesford Road, Ste 3000 Wayne, PA 19087
Secretary	David Waksman 460 E. Swedesford Road, Ste 3000 Wayne, PA 19087
Treasurer	Arthur Richards 460 E. Swedesford Road, Ste 3000 Wayne, PA 19087
Vice President	Joseph Lerario 460 E. Swedesford Road, Ste 3000 Wayne, PA 19087

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