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FILED

May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000891 (3)

1. Corporation Name
MACRO PLASTICS, INC.

Principal Place of Business
2250 HUNTINGTON DRIVE
FAIRFIELD CA 94533

Mailing Address
2250 HUNTINGTON DRIVE
FAIRFIELD CA 94533



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/15/1992

4. FEI Number
68-0285009

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.012 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature type for person or entity of registered agent and his, if applicable

(Note: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
C RISTA, CARLO
STREET ADDRESS
2250 HUNTINGTON DRIVE
CITY-ST-ZIP
FAIRFIELD CA 94533

1.2 NAME ☐ DELETE

NAME
DP HEYWOOD, C.J. ROBERT
STREET ADDRESS
2250 HUNTINGTON DRIVE
CITY-ST-ZIP
FAIRFIELD CA 94533

1.3 NAME ☐ DELETE

NAME
D ELVIN-JENSEN, F.
STREET ADDRESS
2250 HUNTINGTON DRIVE
CITY-ST-ZIP
FAIRFIELD CA 94533

1.4 NAME ☐ DELETE

NAME
VS SAUBOLLE, PAUL G
STREET ADDRESS
2250 HUNTINGTON DRIVE
CITY-ST-ZIP
FAIRFIELD CA 94533

1.5 NAME ☐ DELETE

NAME
V DAVIS, J K
STREET ADDRESS
2250 HUNTINGTON DRIVE
CITY-ST-ZIP
FAIRFIELD CA 94533

1.6 NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or Supplemental Annual Report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the name or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or both in attachment with my address.

SIGNATURE: by: Paul Saubolle V.P. Finance

4/27/98 (707) 437-1200

CR2E034 (10/97)