

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000200 (5)

1. Corporation Name

REID PLASTICS, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/14/1994

3a. Date of Last Report
N/A

4. FEI Number
95-4457100

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. 440 E. Huntington Drive

2a. Mailing Address

26. 440 E. Huntington Drive

Suite, Apt. #, etc.

22. Suite 201

Suite, Apt. #, etc.

27. Suite 201

City & State

23. Arcadia, CA

City & State

28. Arcadia, CA

Zip

24. 91006

Country

25. Los Angeles

Zip

29. 91006

Country

30. Los Angeles

9. Name and Address of Current Registered Agent

LEWIS, GARY
4961 DISTRIBUTION DRIVE
TAMPA FL 33605

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 607.0502 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PD
FRAHM, CARL E
440 HUNTINGTON DR., #201
ARCADIA CA 91006

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
SD
FRAHM, SHIRLEY R
440 HUNTINGTON DR., #201
ARCADIA CA 91006

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VD
ROKUS, B J
440 HUNTINGTON DR., #201
ARCADIA CA 91006

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VDT
ROKUS, TARI F
440 HUNTINGTON DR., #201
ARCADIA CA 91006

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
(See attached)
☒ Change ☐ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP
☒ Change ☐ Addition

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY, ST, ZIP
☒ Change ☐ Addition

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY, ST, ZIP
☒ Change ☐ Addition

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY, ST, ZIP
☐ Change ☐ Addition

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY, ST, ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 or the receiver 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 on an attachment with an address.

SIGNATURE:

Tari F. Rokus
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tari F. Rokus

4/24/95

(818) 446-3457

Date

Telephone Number

OFFICERFL
REID PLASTICS, INC.
440 E. Huntington Drive, Suite 201
Arcadia, CA 91006

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BLOCK 13

1.1 TITLE	C/P/CEO
1.2 NAME	B. JOSEPH ROKUS
1.3 STREET ADDRESS	133 E. MAPLE AVE.
1.4 CITY-ST-ZIP	MONROVIA, CA 91016
2.1 TITLE	V/S/D
2.2 NAME	TARI F. ROKUS
2.3 STREET ADDRESS	133 E. MAPLE AVE.
2.4 CITY-ST-ZIP	MONROVIA, CA 91016
3.1 TITLE	V/AS/CFO
3.2 NAME	PAUL MCDONNEL
3.3 STREET ADDRESS	440 E. HUNTINGTON DR. # 201
3.4 CITY-ST-ZIP	ARCADIA, CA 91006
4.1 TITLE	AT
4.2 NAME	ALLEN CHRISTENSEN
4.3 STREET ADDRESS	440 E. HUNTINGTON DR. # 201
4.4 CITY-ST-ZIP	ARCADIA, CA 91006
5.1 TITLE	D
5.2 NAME	WILLIAM BELL
5.3 STREET ADDRESS	ONE COMMERCE DRIVE
5.4 CITY-ST-ZIP	PITTSBURGH, PA 15239
6.1 TITLE	D
6.2 NAME	THOMAS H. VAN WEELDEN
6.3 STREET ADDRESS	7201 E. CAMELBACK RD. #375
6.4 CITY-ST-ZIP	SCOTTSDALE, AZ 85251
7.1 TITLE	D
7.2 NAME	TRACEY RUDD
7.3 STREET ADDRESS	135 E. 57TH ST.
7.4 CITY-ST-ZIP	NEW YORK, NY 10022