

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000200 (5)

1. Corporation Name

REID PLASTICS, INC.



Principal Place of Business

440 E. HUNTINGTON DR.
201
ARCADIA CA 91006
US

Mailing Address

440 E. HUNTINGTON DR.
201
ARCADIA CA 91006
US

2. Principal Place of Business

2a. Mailing Address

26 1070 Samuelson St.

3. Date Incorporated or Qualified

01/14/1994

3a. Date of Last Report

05/01/1995

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

24

25

29

91748

30

US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEWIS, GARY
4961 DISTRIBUTION DRIVE
TAMPA FL 33605

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 then apply to

IN THE presence of Agent's signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
ALLEN CHRISTENEN
440 E. HUNTINGTON DR. #201
ARCADIA CA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPCE
B. JOSEPH ROKUS
133 E. MAPLE AVE.
MONROVIA CA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
TARI F. ROKUS
133 E. MAPLE AVE.
MONROVIA CA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
THOMAS H. VAN WEELDEN
7201 E. CAMELBACK RD. #375
SCOTTSDALE AZ

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILLIAM BELL
ONE COMMERCE DR.
PITTSBURG PA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

(See attached schedule)

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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:

Martin K. Brogden

MARTIN K. BROGDEN

/Treasurer

4/18/96

(818) 854-2949

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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

FLORIDA DEPARTMENT OF STATE
 CORPORATION ANNUAL REPORT
 1996
 Document # F94000000200 (5)

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	COO
3.2 NAME	THEODORE REUSCH
3.3 STREET ADDRESS	1070 SAMUELSON ST.
3.4 CITY-ST-ZIP	CITY OF INDUSTRY, CA 91748
4.1 TITLE	CFO/T
4.2 NAME	MARTIN K. BROGDEN
4.3 STREET ADDRESS	1070 SAMUELSON ST.
4.4 CITY-ST-ZIP	CITY OF INDUSTRY, CA 91748
5.1 TITLE	V
5.2 NAME	ROBERT L. ARNDS
5.3 STREET ADDRESS	8631-B YOUNGER CREEK DR.
5.4 CITY-ST-ZIP	SACRAMENTO, CA 95828
6.1 TITLE	V/D
6.2 NAME	RUYINTAN E. MEHTA
6.3 STREET ADDRESS	473 MUNDET PLACE
6.4 CITY-ST-ZIP	HILLSSIDE, NJ 07205-1115
7.1 TITLE	AS
7.2 NAME	PAUL MCDONNEL
7.3 STREET ADDRESS	1070 SAMUELSON ST.
7.4 CITY-ST-ZIP	CITY OF INDUSTRY, CA 91748

8.1 TITLE D
8.2 NAME WILLIAM BELL ✓
8.3 STREET ADDRESS ONE COMMERCE DRIVE
8.4 CITY-ST-ZIP PITTSBURGH, PA 15239

9.1 TITLE D
9.2 NAME DAVID H. MORSE
9.3 STREET ADDRESS 135 E. 57TH ST.
9.4 CITY-ST-ZIP NEW YORK, NEW YORK 10022

10.1 TITLE D
10.2 NAME TRACY L. NOLL
10.3 STREET ADDRESS 3811 TURTLE CREEK, STE.1300
10.4 CITY-ST-ZIP DALLAS, TEXAS 75219

11.1 TITLE D
11.2 NAME EDWARD W. WELLS
11.3 STREET ADDRESS 201 W. BIG BEAVER RD.# 1040
11.4 CITY-ST-ZIP TROY, MICHIGAN 48084

12.1 TITLE D
12.2 NAME THOMAS H. VAN WEELDEN ✓
12.3 STREET ADDRESS 7201 E. CAMELBACK RD. #375
12.4 CITY-ST-ZIP SCOTTSDALE, AZ 85251

13.1 TITLE D
13.2 NAME TRACEY RUDD
13.3 STREET ADDRESS 135 E. 57TH ST.
13.4 CITY-ST-ZIP NEW YORK, NY 10022