

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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  
1070 SAMUELSON ST.  
CITY OF INDUSTRY CA 91748-1219



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/14/1994

3a. Date of Last Report

04/20/1996

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VSD  
NAME ROKUS, TARI F.  
STREET ADDRESS 133 E. MAPLE AVE.  
CITY - ST - ZIP MONROVIA CA 91016

DELETE

TITLE P  
NAME ROKUS, JOSEPH B.  
STREET ADDRESS 133 E. MAPLE AVE.  
CITY - ST - ZIP MONROVIA CA 91016

DELETE

TITLE D  
NAME THOMAS H. VAN WEELDEN  
STREET ADDRESS 7201 E. CAMELBACK RD. #375  
CITY - ST - ZIP SCOTTSDALE AZ 85251

DELETE

TITLE D  
NAME WILLIAM BELL  
STREET ADDRESS ONE COMMERCE DR.  
CITY - ST - ZIP PITTSBURG PA 15239

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(See attached schedule) Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin K. Brogden

4/21/97 (818) 854-2949

CR2E034 (9/96)

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

FLORIDA DEPARTMENT OF STATE  
CORPORATION ANNUAL REPORT  
1997  
Document # F94000000200 (5)

| BLOCK 13           | ADDITIONS                  |
|--------------------|----------------------------|
| -----              | -----                      |
| 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         |
| <br>               |                            |
| 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         |
| <br>               |                            |
| 3.1 TITLE          | CFO                        |
| 3.2 NAME           | MARTIN K. BROGDEN          |
| 3.3 STREET ADDRESS | 1070 SAMUELSON ST.         |
| 3.4 CITY-ST-ZIP    | CITY OF INDUSTRY, CA 91748 |
| <br>               |                            |
| 4.1 TITLE          | V                          |
| 4.2 NAME           | ROBERT L. ARNDS            |
| 4.3 STREET ADDRESS | 8631-B YOUNGER CREEK DR.   |
| 4.4 CITY-ST-ZIP    | SACRAMENTO, CA 95828       |
| <br>               |                            |
| 5.1 TITLE          | V                          |
| 5.2 NAME           | RUYINTAN E. MEHTA          |
| 5.3 STREET ADDRESS | 473 MUNDET PLACE           |
| 5.4 CITY-ST-ZIP    | HILLSDALE, NJ 07205-1115   |
| <br>               |                            |
| 6.1 TITLE          | AS                         |
| 6.2 NAME           | PAUL C. MCDONNELL          |
| 6.3 STREET ADDRESS | 1070 SAMUELSON ST.         |
| 6.4 CITY-ST-ZIP    | CITY OF INDUSTRY, CA 91748 |
| <br>               |                            |
| 7.1 TITLE          | D                          |
| 7.2 NAME           | WILLIAM BELL               |
| 7.3 STREET ADDRESS | ONE COMMERCE DRIVE         |
| 7.4 CITY-ST-ZIP    | PITTSBURGH, PA 15239       |

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

FLORIDA DEPARTMENT OF STATE  
CORPORATION ANNUAL REPORT  
1997  
Document # F94000000200 (5)

| BLOCK 13            | ADDITIONS                           |
|---------------------|-------------------------------------|
| 8.1 TITLE           | D                                   |
| 8.2 NAME            | DAVID H. MORSE                      |
| 8.3 STREET ADDRESS  | 135 E. 57TH ST.                     |
| 8.4 CITY-ST-ZIP     | NEW YORK, NEW YORK 10022            |
| 9.1 TITLE           | D                                   |
| 9.2 NAME            | EDWARD W. WELLS                     |
| 9.3 STREET ADDRESS  | 201 W. BIG BEAVER RD.# 1040         |
| 9.4 CITY-ST-ZIP     | TROY, MICHIGAN 48084                |
| 10.1 TITLE          | D                                   |
| 10.2 NAME           | THOMAS H. VAN WEELDEN               |
| 10.3 STREET ADDRESS | 15880 N. GREENWAY HAYDEN LOOP # 100 |
| 10.4 CITY-ST-ZIP    | SCOTTSDALE, AZ 85260                |
| 11.1 TITLE          | D                                   |
| 11.2 NAME           | TRACEY RUDD                         |
| 11.3 STREET ADDRESS | 135 E. 57TH ST.                     |
| 11.4 CITY-ST-ZIP    | NEW YORK, NY 10022                  |