FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F94000005803 (1)**

1. Corporation Name

UNITED RESIN PRODUCTS, INC.

Principal Place of Business

239 ROUTE 22
GREEN BROOK NJ 08812

Mailing Address

239 ROUTE 22
GREEN BROOK NJ 08812

3. Date Incorporated or Qualified: **11/09/1994**

3a. Date of Last Report: **01/26/1995**

4. FEI Number: **11-2005141** ☐ 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
22 State, Apt. #, etc.
23 City & State
24 Zip 25 County

2a. Mailing Address

26 2200 Renaissance Blvd.
27 The Triad, Suite 200
28 Gulph Mills, PA
29 19406 30 County

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 607.0502 and 607.1505, 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. The Substantial 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 _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	☒ DELETE	PD	☐ Change ☒ Addition
NAME	LODERHOSE, RICHARD E		Russo, Joseph D.	
STREET ADDRESS	85 MAYFIELD ROAD		25817 Claviter Road	
CITY-ST-ZIP	BEDMINSTER NJ		Hayward, CA 94545	
TITLE	VS	☒ DELETE	D	☐ Change ☒ Addition
NAME	DAVIS, BURTON D		Wulff, Harald P.	
STREET ADDRESS	219 CANDLEWICK LANE		2200 Renaissance Blvd., Suite 200	
CITY-ST-ZIP	BRIDGEWATER NJ		Gulph Mills, PA 19406	
TITLE	TD	☒ DELETE	S	☐ Change ☒ Addition
NAME	CHAPEL, MARIA		Szoke, Ernest G.	
STREET ADDRESS	401 ROUTE 22, WEST #52C		2200 Renaissance Blvd., Suite 200	
CITY-ST-ZIP	NORTH PLAINFIELD NJ		Gulph Mills, PA 19406	
TITLE		☐ DELETE	T	☐ Change ☒ Addition
NAME			Knudson, John E.	
STREET ADDRESS			2200 Renaissance Blvd., Suite 200	
CITY-ST-ZIP			Gulph Mills, PA 19406	
TITLE		☐ DELETE		☐ Change ☐ Addition
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		☐ DELETE		☐ Change ☐ Addition
NAME				
STREET ADDRESS				
CITY-ST-ZIP				

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing is true, furnished and does not qualify for the exemptions 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 added above.

SIGNATURE: E. G. Szoke 4/3/96 610-270-8128

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — TELEPHONE NUMBER

Ernest G. Szoke, Secretary