

FILED
Jun 19, 2002 8:00 am
Secretary of State

05-24-2002 91326 028 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F95000000286			
1. Entity Name Saint-Gobain Ceramics & Plastics, Inc.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 750 East Swedesford Road Suite, Apt. #, etc. P. O. Box 860 City & State Valley Forge, Pennsylvania Zip 19482		3. Mailing Address 750 East Swedesford Road Suite, Apt. #, etc. P. O. Box 860 City & State Valley Forge, Pennsylvania Zip 19482	
		4. FEI Number 13-1780510	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE		7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE _____ (NOTE: Registered Agent signature required when relinquishing) Signature, typed or printed name of registered agent and title if applicable. DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP Faust, F. Lee 750 East Swedesford Road Valley Forge, Pennsylvania 19482		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP Mascarin, David 750 East Swedesford Road Valley Forge, Pennsylvania 19482		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP DV Streiff, Christian 750 East Swedesford Road Valley Forge, Pennsylvania 19482		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP Amoss, George, B. 750 East Swedesford Road Valley Forge, Pennsylvania 19482		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D Lazard, Roland 750 East Swedesford Road Valley Forge, Pennsylvania 19482		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPT Harkins, Jr., James F. 750 East Swedesford Road Valley Forge, Pennsylvania 19482		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.			
SIGNATURE: F. Lee Faust		610 F. Lee Faust, Vice President 4/30/2002 341-7000	

CR2E034B (12/01)

.... ATTACH # F95-000000286/36009

**SAINT-GOBAIN CERAMICS & PLASTICS, INC.
CORPORATE OFFICERS**

OFFICERS

Chairman and President
Christian Streiff

Group Vice President
John T. Crowe
Joseph R. Grewe
Joseph H. Menendez
Gerard Walsh

Vice President
George B. Amoss
James F. Kraynak
David Mascarin
Vincent L. Carothers
F. Lee Faust

Vice President and Treasurer
James F. Harkins, Jr.

Vice President and Secretary
John R. Mesher

Assistant Treasurer
Salvatore J. Marinari

Assistant Secretary
Frank S. Anthony
Carol M. Gray
Volker R. Ulbrich
Timothy Feagans

ATTACH # F95000000286/36009

**SAINT-GOBAIN CERAMICS & PLASTICS, INC.
CORPORATE OFFICERS**

DIRECTORS

George B. Amoss

Christian Streiff

Roland Lazard