

F98000000489

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002413215-6
-01/27/98--01056--014
*****70.00 *****70.00

Center, Inc.

- ☒ Profit
☐ NonProfit
☒ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
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Thanks, Melanie

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Constar, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania
(State or country under the law of which it is incorporated)

3. 58-0680950
(FEI number, if applicable)

4. May 28, 1997
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upm Duob
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. One Crown Way, Philadelphia, Pennsylvania 19154

(Current mailing address)

8. Manufacture and sale of plastic containers
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

VICTOR A. DUVA
(Registered agent's signature) (Officer)
Assistant Vice President

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard L. Krzyzanowski, Vice President

(Typed or printed name and capacity of person signing application)

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EXHIBIT A
LIST OF OFFICERS AND DIRECTORS OF CONSTAR, INC.

I. OFFICERS

Name	Office
Frank Mechura	President
Michael Hoffman	Vice President of Operations
Alan W. Rutherford	Vice President and CFO
James C.T. Bolton	Vice President of Finance
Richard L. Krzyzanowski	Vice President & Secretary
Craig R.L. Calle	Treasurer
Michael B. Burns	Asst. Treasurer
William T. Gallagher	Asst. Secretary
Michael J. Rowley	Asst. Secretary

II. DIRECTORS

John W. Conway
Frank Mechura
Alan W. Rutherford

III. ADDRESS:

The business address for all officers and directors listed above is:

One Crown Way
Philadelphia, PA 19154

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C O M M O N W E A L T H O F P E N N S Y L V A N I A

DEPARTMENT OF STATE

JANUARY 15, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:


I DO HEREBY CERTIFY THAT.

CONSTAR, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.


Secretary of the Commonwealth

SSCH

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