

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 002 ***150.00

DOCUMENT # F98000001697

1. Corporation Name

LOUIS DREYFUS PLASTICS CORPORATION

Principal Place of Business

**10 WESTPORT ROAD
WILTON CT 06897-0810**

Mailing Address

**10 WESTPORT ROAD
WILTON CT 06897-0810**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1998

4. FEI Number

06-1498281

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **STUART, TIMOTHY J**
STREET ADDRESS **10 WESTPORT ROAD**
CITY-ST-ZIP **WILTON CT**

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

TITLE **V** ☐ DELETE
NAME **RIPPE, WILLIAM C**
STREET ADDRESS **10 WESTPORT ROAD**
CITY-ST-ZIP **WILTON CT**

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

TITLE **V** ☐ DELETE
NAME **SAFOS, BASIL C**
STREET ADDRESS **10 WESTPORT ROAD**
CITY-ST-ZIP **WILTON CT**

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

TITLE **VT** ☐ DELETE
NAME **GILMAN, JEFFREY R**
STREET ADDRESS **10 WESTPORT ROAD**
CITY-ST-ZIP **WILTON CT**

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

TITLE **S** ☐ DELETE
NAME **ARNOFF, CAROL R**
STREET ADDRESS **10 WESTPORT ROAD**
CITY-ST-ZIP **WILTON CT**

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

TITLE **VAT** ☐ DELETE
NAME **SHIPLEY, GEORGE W**
STREET ADDRESS **10 WESTPORT ROAD**
CITY-ST-ZIP **WILTON CT**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

Theodore J. Winkler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

4/22/99

(203) 761-8242

Date

Daytime Phone #

CR2E034 (11/98)

LOUIS DREYFUS PLASTICS CORPORATION
10 WESTPORT RD.
P.O. BOX 810
WILTON, CT 06897-0810

DIRECTORS

LOUIS DREYFUS VENTURES CORP., AS MANAGEMENT

OFFICERS

BUSINESS ADDRESS

TIMOTHY J. STUART	PRESIDENT	10 WESTPORT ROAD, WILTON, CT 06897
WILLIAM C. RIPPE	EXEC VP	10 WESTPORT ROAD, WILTON, CT 06897
BASIL C. SAFOS	SEN VP	10 WESTPORT ROAD, WILTON, CT 06897
JEFFREY R. GILMAN	VP/TREAS	10 WESTPORT ROAD, WILTON, CT 06897
GEORGE W. SHIPLEY	VP/ASST TREAS	10 WESTPORT ROAD, WILTON, CT 06897
HELEN LOVELY	VICE PRES	10 WESTPORT ROAD, WILTON, CT 06897
HAL WOLKIN	VICE PRES	10 WESTPORT ROAD, WILTON, CT 06897
CAROL R. ARONOFF	SECRETARY	10 WESTPORT ROAD, WILTON, CT 06897
THOMAS SCHEUER	ASST SEC	10 WESTPORT ROAD, WILTON, CT 06897

4/20/99

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