

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

**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90075 002 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F98000001954**

1. Corporation Name  
**REID PLASTICS, INC.**



Principal Place of Business <b>1070 SAMUELSON STREET CITY OF INDUSTRY CA 91748</b>	Mailing Address <b>1070 SAMUELSON STREET CITY OF INDUSTRY CA 91748</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>21700 EAST COPLEY DRIVE</b>		2a. Mailing Address 26 <b>21700 EAST COPLEY DRIVE</b>		3. Date Incorporated or Qualified <b>04/06/1998</b>	
Suite, Apt. #, etc. 22 <b>SUITE 200</b>		Suite, Apt. #, etc. 27 <b>SUITE 200</b>		4. FEI Number <b>95-4518077</b>	
City & State 23 <b>DIAMOND BAR CA</b>		City & State 28 <b>DIAMOND BAR</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip 24 <b>91765</b>		Zip 29 <b>91765</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Country 25		Country 30		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	<b>FL</b>
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PCEO</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROKUS, JOSEPH B</b>	1.2 NAME	
STREET ADDRESS	<b>440 E. HUNTINGTON DRIVE, SUITE 201</b>	1.3 STREET ADDRESS	<b>SEE ATTACHED</b>
CITY-ST-ZIP	<b>ARCADIA CA 91006</b>	1.4 CITY-ST-ZIP	
TITLE	<b>CFOV</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DUNCAN, WILLIAM</b>	2.2 NAME	
STREET ADDRESS	<b>1070 SAMUELSON STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CITY OF INDUSTRY CA 91748</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BLOOD, DAVID</b>	3.2 NAME	
STREET ADDRESS	<b>1070 SAMUELSON STREET</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CITY OF INDUSTRY CA 91748</b>	3.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LAZOR, R. E</b>	4.2 NAME	
STREET ADDRESS	<b>1070 SAMUELSON STREET</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CITY OF INDUSTRY CA 91748</b>	4.4 CITY-ST-ZIP	
TITLE	<b>TS</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DUNCAN, WILLIAM</b>	5.2 NAME	
STREET ADDRESS	<b>1070 SAMUELSON STREET</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CITY OF INDUSTRY CA 91748</b>	5.4 CITY-ST-ZIP	
TITLE	<b>AST</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DOVIDIO, A. N</b>	6.2 NAME	
STREET ADDRESS	<b>1070 SAMUELSON STREET</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CITY OF INDUSTRY CA 91748</b>	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: \_\_\_\_\_

WILLIAM W. DUNCAN - VICE PRESIDENT CFO

1/20/99

(909) 612-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

232 968-90075-2  
F98000001954

REID PLASTICS, INC.  
21700 East Copley Drive, Suite 200  
Diamond Bar, CA 91765  
FEDERAL ID # 95-4518077

OFFICERS NAME & ADDRESS	% Ownership	SOCIAL SECURITY #	TITLE	COUNTY
<b>ROKUS, B. JOSEPH</b> 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	552-96-1910	Chairman & Director	Los Angeles
<b>DAVIS, RONALD V.</b> 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	556-68-7998	President & Chief Executive Officer	Los Angeles
<b>DUNCAN, WILLIAM W.</b> 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	529-90-1200	Vice President & Chief Financial Officer Treasurer & Secretary	Los Angeles
<b>BLOOD, DAVID S.</b> 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	404-64-7406	Vice President - Operation	Los Angeles
<b>ALLEN, NICOLE D.</b> 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	549-04-1665	Vice President & Chief Information Officer	Los Angeles
<b>HARRIS, PHILLIP S.</b> 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	548-27-8692	Assistant Secretary & Controller	Los Angeles
<b>DOVIDIO, NICHOLAS A.</b> 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	097-38-1721	Assistant Treasurer & Assistant Secretary	Los Angeles

200100-90015-2  
F98 0000061954

**REID PLASTICS, INC.**  
FID # 95-4518077

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**DIRECTORS**

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**BELL, WILLIAM G.**  
W.G. Bell Sales, Inc.  
One Commerce Drive  
Pittsburgh, PA 15239

**DAVIS, RONALD V.**  
Davis Capital LLC  
2015 West Main Street  
Stamford, CT 06902

**KELLEY, JAMES P.**  
Vestar Capital Partners  
1225 17th Street, Suite 1660  
Denver, CO 80202

**LIEBERMAN, LEONARD**  
One Gateway Center  
Suite 532  
Newark, NJ 07102-5311

**MUNDT, KEVIN A.**  
Mercer Management Consulting  
33 Hayden Avenue  
Lexington, MA 02173

**ROKUS, B. JOSEPH**  
Reid Plastics, Inc.  
21700 E. Copley Drive, Suite 200  
Diamond Bar, CA 91765

**SINGLETON, ROBERT**  
President & CEO - Russell-Stanley Corp.  
230 Half Mile Road  
Red Bank, NJ 07701

**VAN WEELDEN, THOMAS H.**  
President - Allied Waste Industries  
15880 N. Greenway Hayden Loop, Ste. 1000  
Scottsdale, AZ 85260