

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

FILED

Jan 29 1998 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1998                                                                                                                                                                                                                                                                                                                                                                                                                     |                     |                               |                                                                                                                                                     | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| DOCUMENT # P06802 (3)                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| 1. Corporation Name<br>POLYMERLAND, INC.                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| Principal Place of Business<br>501 AVERY ST<br>PARKERSBURG WV 26101<br>US                                                                                                                                                                                                                                                                                                                                                                                       |                     |                                                                                                                | Mailing Address<br>MARIANNE STRROUP, GE PLASTICS<br>ONE PLASTICS AVE.<br>PITTSFIELD MA 01201<br>US                                                  |                                                                                                    |  |
| 2. Principal Place of Business<br>21 12200 Herbert Wayne Court<br>Suite, Apt. #, etc.<br>22 Suite 150<br>City & State<br>23 Huntersville, NC<br>Zip<br>24 28078                                                                                                                                                                                                                                                                                                 |                     | 2a. Mailing Address<br>26<br>Suite, Apt. #, etc.<br>27<br>City & State<br>28<br>Zip<br>29                      |                                                                                                                                                     | 3. Date Incorporated or Qualified<br>07/19/1985                                                    |  |
| Country<br>25 USA                                                                                                                                                                                                                                                                                                                                                                                                                                               |                     | Country<br>30                                                                                                  |                                                                                                                                                     | 4. FEI Number<br>55-0647975<br>Applied For<br>Not Applicable                                       |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                             |                     | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                                                                                                                     |                                                                                                    |  |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                         |                     |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| 9. Name and Address of Current Registered Agent<br>CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION FL 33324                                                                                                                                                                                                                                                                                                                                     |                     |                                                                                                                | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>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<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE                                                                                                                                                                                                                                                                                                    |                     |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CD                  | <input type="checkbox"/> DELETE                                                                                |                                                                                                                                                     |                                                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ROGERS, G. L.       |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ONE PLASTICS AVE    |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PITTSFIELD MA       |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | P                   | <input type="checkbox"/> DELETE                                                                                |                                                                                                                                                     |                                                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOSS, PETER         |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 501 AVERY ST        |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PARKERSBURG WV      |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D                   | <input type="checkbox"/> DELETE                                                                                |                                                                                                                                                     |                                                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | BECCALI, FERDINANDO |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ONE PLASTICS AVE    |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PITTSFIELD MA       |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D                   | <input type="checkbox"/> DELETE                                                                                |                                                                                                                                                     |                                                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | COLE, LYNDON E      |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ONE PLASTICS AVE.   |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PITTSFIELD MA       |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | AS                  | <input type="checkbox"/> DELETE                                                                                |                                                                                                                                                     |                                                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | STROUP, MARIANNE    |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ONE PLASTICS AVE    |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PITTSFIELD MA       |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | T                   | <input type="checkbox"/> DELETE                                                                                |                                                                                                                                                     |                                                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | IRELAND, JAY W.     |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ONE PLASTICS AVENUE |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PITTSFIELD MA       |                                                                                                                |                                                                                                                                                     |                                                                                                    |  |



DO NOT WRITE IN THIS SPACE

SIGNATURE:

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