

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P06802

FILED  
Jan 22, 2002 8:00 AM  
Secretary of State

Entity Name: GE POLYMERLAND, INC.

## Current Principal Place of Business:

12200 HERBERT WAYNE CT  
150  
HUNTERSVILLE, NC 28078 US

## New Principal Place of Business:

9930 KINCEY AVENUE  
HUNTERSVILLE, NC 28078 US

## Current Mailing Address:

BARBARA SAMMONS, GE PLASTICS  
ONE PLASTICS AVE.  
PITTSFIELD, MA 01201 US

## New Mailing Address:

FEI Number: 55-0647975      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: ROGERS, G. L.,  
Address: ONE PLASTICS AVE  
City-St-Zip: PITTSFIELD, MA

Title: P ( ) Delete  
Name: FOSS, PETER  
Address: 501 AVERY ST  
City-St-Zip: PARKERSBURG, WV

Title: D ( ) Delete  
Name: BECCALLI, FERDINANDO  
Address: ONE PLASTICS AVE  
City-St-Zip: PITTSFIELD, MA

Title: D ( ) Delete  
Name: ESPE, MATTHEW J  
Address: PLASTICSLAAN 1, P O BOX 117  
City-St-Zip: BERGEN OP ZOOM, NETHERLANDS, 4600 NC

Title: D ( ) Delete  
Name: CLARK, XONNA M  
Address: 12200 HERBERT WAYCE CT #150  
City-St-Zip: HUNTERSVILLE, NC 28078

Title: D ( ) Delete  
Name: BORNSTEIN, JEFFREY S  
Address: ONE PLASTICS AVE  
City-St-Zip: PITTSFIELD, MA 01201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: FUJIMORI, YOSKI AKI  
Address: ONE PLASTICS AVE  
City-St-Zip: PITTSFIELD, MA 01201

Title: P/D (X) Change ( ) Addition  
Name: FOSS, PETER N  
Address: 9930 KINCEY AVENUE  
City-St-Zip: HUNTERSVILLE, NC 28078

Title: D (X) Change ( ) Addition  
Name: PODESTA, GERARD L  
Address: 9930 KINCEY AVENUE  
City-St-Zip: HUNTERSVILLE, NC 29078

Title: S (X) Change ( ) Addition  
Name: CLARK, XONNA M  
Address: 9930 KINCEY AVENUE  
City-St-Zip: HUNTERSVILLE, NC 28078

Title: V (X) Change ( ) Addition  
Name: DZIEDZIC, JOE W  
Address: 9930 KINCEY AVENUE  
City-St-Zip: HUNTERSVILLE, NC 28078

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: XONNA M. CLARK

SECR

01/22/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date