FILE NOW: FILING FEE AFT⁻⁻R MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 01 1998 8:00am
Secretary of State

[redacted]

DOCUMENT # P08211 (5)

1. Corporation Name

CONTINUOUS EXTRUDED PRODUCTS, INC.

Principal Place of Business	Mailing Address
6177 SUNOL BLVD PLEASANTON CA 94566 US	5847 SAN FELIPE 2600 HOUSTON TX 77057-3010 US

3. Date Incorporated or Qualified: ~~11/26/1985~~ 09/25/85
3a. Date of Last Report: ~~05/01/1996~~ 05/01/97

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: ~~94-0928288~~ 94-2977428 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 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	D	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	BONN, J. A		1.2 NAME	
STREET ADDRESS	6177 SUNOL BLVD		1.3 STREET ADDRESS	
CITY-ST-ZIP	PLEASANTON CA		1.4 CITY-ST-ZIP	Pleasanton, CA 94566
TITLE	VD	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	PEIRNO, A.R.		2.2 NAME	Butler, B.E.
STREET ADDRESS	5847 SAN FELIPE, #2600		2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77057		2.4 CITY-ST-ZIP	
TITLE	VS	☐ DELETE	3.1 TITLE	V ☒ Change ☐ Addition
NAME	WADE, B.L.		3.2 NAME	Vasan, Kris S.
STREET ADDRESS	5847 SAN FELIPE, #2600		3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77057		3.4 CITY-ST-ZIP	
TITLE	CFOV	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LA DUC, J.T.		4.2 NAME	100002543631
STREET ADDRESS	5847 SAN FELIPE, #2600		4.3 STREET ADDRESS	-06/02/98--01021--003
CITY-ST-ZIP	HOUSTON, TX 77057		4.4 CITY-ST-ZIP	***150.00
TITLE	AS	☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	BROWN, RUSSELL D		5.2 NAME	Kaplan, Edward A.
STREET ADDRESS	5847 SAN FELIPE, #2600		5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX		5.4 CITY-ST-ZIP	Houston, TX 77057
TITLE	AT	☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	REMAN, RONALD L		6.2 NAME	
STREET ADDRESS	5847 SAN FELIPE #2600		6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX		6.4 CITY-ST-ZIP	Houston, TX 77057

14. I do 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.

Edward A. Kaplan

CR2E034 (9/96)

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Continuous Extruded Products, Inc.
6177 Sunol Blvd.
Pleasanton, California 94566

Directors:

Joseph A. Bonn	6177 Sunol Blvd., Pleasanton, CA 94566
E. Bruce Butler	5847 San Felipe, Suite 2600, Houston, TX 77057
George T. Haymaker, Jr.	5847 San Felipe, Suite 2600, Houston, TX 77057
John T. La Duc	5847 San Felipe, Suite 2600, Houston, TX 77057

Corporate Officers:

Jack A. Hockema	President	30041, Saddleridge Drive, San Juan Capistrano, CA 92675
E. Bruce Butler	Vice President and General Counsel	5847 San Felipe, Suite 2600, Houston, TX 77057
John T. La Duc	Vice President & Chief Financial Officer	5847 San Felipe, Suite 2600, Houston, TX 77057
Kris S. Vasan	Vice President	5847 San Felipe, Suite 2600, Houston, TX 77057
Karen A. Twitchell	Treasurer	5847 San Felipe, Suite 2600, Houston, TX 77057
Daniel D. Maddox	Controller, Corporate Consolidation and Reporting	5847 San Felipe, Suite 2600, Houston, TX 77057
Robert W. Warnock	Controller, Corporate Operations	6177 Sunol Blvd., Pleasanton, CA 94566
John Wm. Niemand II	Secretary	5847 San Felipe, Suite 2600, Houston, TX 77057
David A. Cheadle	Assistant Treasurer	5847 San Felipe, Suite 2600, Houston, TX 77057
Ronald L. Reman	Assistant Treasurer	5847 San Felipe, Suite 2600, Houston, TX 77057
Nancy N. Campbell	Assistant Secretary	5847 San Felipe, Suite 2600, Houston, TX 77057
Edward A. Kaplan	Assistant Secretary	5847 San Felipe, Suite 2600, Houston, TX 77057

As of 03/17/98