

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

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

05-11-1999 90035 016 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P08211

1. Corporation Name

CONTINUOUS EXTRUDED PRODUCTS, INC.

Principal Place of Business

6177 SUNOL BLVD  
PLEASANTON CA 94566  
US

Mailing Address

5847 SAN FELIPE  
2600  
HOUSTON TX 77057  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1985 09/25/1985

4. FEI Number

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

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

TITLE	D	<input type="checkbox"/> DELETE
NAME	BONN, J. A	
STREET ADDRESS	6177 SUNOL BLVD	
CITY-ST-ZIP	PLEASANTON CA 94566	

TITLE	VD	<input type="checkbox"/> DELETE
NAME	BUTLER, B.E.	
STREET ADDRESS	5847 SAN FELIPE, #2600	
CITY-ST-ZIP	HOUSTON, TX 77057	

TITLE	V	<input type="checkbox"/> DELETE
NAME	VASAN, KRIS S	
STREET ADDRESS	5847 SAN FELIPE, #2600	
CITY-ST-ZIP	HOUSTON, TX 77057	

TITLE	CFOV	<input type="checkbox"/> DELETE
NAME	LA DUC, J.T.	
STREET ADDRESS	5847 SAN FELIPE, #2600	
CITY-ST-ZIP	HOUSTON, TX 77057	

TITLE	AS	<input type="checkbox"/> DELETE
NAME	KAPLAN, EDWARD	
STREET ADDRESS	5847 SAN FELIPE, #2600	
CITY-ST-ZIP	HOUSTON TX 77057	

TITLE	AT	<input type="checkbox"/> DELETE
NAME	REMAN, RONALD L.	
STREET ADDRESS	5847 SAN FELIPE #2600	
CITY-ST-ZIP	HOUSTON TX 77057	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	BUTLER, E.B.
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward A. Kaplan  
Assistant Secretary

4/29/99  
Date

(713) 267-3777  
Daytime Phone #

CR2E034 (1/98)

05-03-98

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

545048-90035-16  
P08211

Directors:

Joseph A. Bonn  
E. Bruce Butler  
George T. Haymaker, Jr.  
John T. La Duc

6177 Sunol Blvd., Pleasanton, CA 94566  
5847 San Felipe, Suite 2600, Houston, TX 77057  
5847 San Felipe, Suite 2600, Houston, TX 77057  
5847 San Felipe, Suite 2600, Houston, TX 77057

Corporate Officers:

Jack A. Hockema  
E. Bruce Butler  
John T. La Duc  
Kris S. Vasan  
Karen A. Twitchell  
Daniel D. Maddox  
  
John Wm. Niemand II  
David A. Cheadle  
Ronald L. Reman  
Edward A. Kaplan

President  
Vice President and General Counsel  
Vice President & Chief Financial Officer  
Vice President  
Treasurer  
Controller, Corporate Consolidation and  
Reporting  
Secretary  
Assistant Treasurer  
Assistant Treasurer  
Assistant Secretary

30041, Saddleridge Drive, San Juan Capistrano, CA 92675  
5847 San Felipe, Suite 2600, Houston, TX 77057  
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As of 01/12/99