

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P08211**

1. Entity Name

CONTINUOUS EXTRUDED PRODUCTS, INC.**FILED**
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90261 014 ***150.00

Principal Place of Business

Mailing Address

6177 SUNOL BLVD
PLEASANTON CA 94566
US5847 SAN FELIPE
2600
HOUSTON TX 77057-3010
US

2. Principal Place of Business

5847 San Felipe

3. Mailing Address

Suite, Apt. #, etc.
2600

Suite, Apt. #, etc.

City & State
Houston, TX

City & State

Zip
77057Country
USA

Zip

Country

4. FEI Number

94-2977428

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | |
|-------|------------------|------------------------|---------------------|--|-------|------|-----------------------------|-------------------|--|
| | D | | | <input type="checkbox"/> Delete | | | | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| | BONN, J. A | 6177 SUNOL BLVD | PLEASANTON CA 94566 | | | | 5847 San Felipe, Suite 2600 | Houston, TX 77057 | |
| | VD | | | <input checked="" type="checkbox"/> Delete | | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | BUTLER, B.E. | 5847 SAN FELIPE, #2600 | HOUSTON, TX 77057 | | | | | | |
| | V | | | <input type="checkbox"/> Delete | | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | VASAN, KRIS S | 5847 SAN FELIPE, #2600 | HOUSTON, TX 77057 | | | | | | |
| | CFOV | | | <input type="checkbox"/> Delete | | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | LA DUC, J.T. | 5847 SAN FELIPE, #2600 | HOUSTON, TX 77057 | | | | | | |
| | AS | | | <input type="checkbox"/> Delete | | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | KAPLAN, EDWARD | 5847 SAN FELIPE, #2600 | HOUSTON TX 77057 | | | | | | |
| | AT | | | <input type="checkbox"/> Delete | | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | REMAN, RONALD L. | 5847 SAN FELIPE #2600 | HOUSTON TX 77057 | | | | | | |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward A. Kaplan, Assistant Secretary

Date

713-267-3777

Daytime Phone #

CR21014 (9/99)

Continuous Extruded Products, Inc.

00098519
#P08211

Directors:

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

5847 San Felipe, Suite 2600, Houston, TX 77057
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Corporate Officers:

| | |
|---------------------|---|
| Jack A. Hockema | President |
| John T. La Duc | Vice President & Chief Financial Officer |
| Kris S. Vasan | Vice President |
| Karen A. Twitchell | Treasurer |
| Daniel D. Maddox | Controller, Corporate Consolidation and Reporting |
| John Wm. Niemand II | Secretary |
| David A. Cheadle | Assistant Treasurer |
| Ronald L. Reman | Assistant Treasurer |
| Edward A. Kaplan | Assistant Secretary |

28202 Cabot Road, Suite 510, Laguna Niguel, CA 92677
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