

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P08211

1. Entity Name  
CONTINUOUS EXTRUDED PRODUCTS, INC.

**FILED**  
**May 15, 2001 8:00 am**  
**Secretary of State**

05-15-2001 90073 043 \*\*\*150.00

976408



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

5847 SAN FELIPE  
#2600  
HOUSTON TX 77057  
US

5847 SAN FELIPE  
2600  
HOUSTON TX 77057  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. 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 D ☐ Delete  
NAME BONN, J. A  
STREET ADDRESS 5847 SAN FELIPE STE 2600  
CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME VASAN, KRIS S  
STREET ADDRESS 5847 SAN FELIPE, #2600  
CITY-ST-ZIP HOUSTON, TX 77057

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CFOV ☐ Delete  
NAME LA DUC, J.T.  
STREET ADDRESS 5847 SAN FELIPE, #2600  
CITY-ST-ZIP HOUSTON, TX 77057

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS ☐ Delete  
NAME KAPLAN, EDWARD  
STREET ADDRESS 5847 SAN FELIPE, #2600  
CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ Change ☐ Addition  
NAME Edward A. Kaplan  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AT ☐ Delete  
NAME REMAN, RONALD L.  
STREET ADDRESS 5847 SAN FELIPE #2600  
CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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*  
Edward A. Kaplan  
Assistant Secretary  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/30/01  
713-267-3777  
Daytime Phone #

CR2E034 (10/00)

Attachment  
976405

Continuous Extruded Products, Inc.

Directors:

Joseph A. Bonn  
J. Kent Friedman  
John T. La Duc  
Raymond J. Milchovich

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

Jack A. Hockema	President
J. Kent Friedman	Vice President & General Counsel
John T. La Duc	Vice President & Chief Financial Officer
Daniel D. Maddox	Vice President & Controller
Kris S. Vasan	Vice President
John Wm. Niemand II	Secretary
David A. Cheadle	Assistant Treasurer
Ronald L. Reman	Assistant Treasurer
Nancy N. Campbell	Assistant Secretary
Edward A. Kaplan	Assistant Secretary

28202 Cabot Rd., Ste. 510, Laguna Niguel, CA 92677  
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As of April 3, 2001