

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-15-2001 90073 043 ***150.00

DOCUMENT # P08211

1. Entity Name
CONTINUOUS EXTRUDED PRODUCTS, INC.

976408



DO NOT WRITE IN THIS SPACE

Principal Place of Business 5847 SAN FELIPE #2600 HOUSTON TX 77057 US	Mailing Address 5847 SAN FELIPE 2600 HOUSTON TX 77057 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 94-2977428	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (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

TITLE	D	<input type="checkbox"/> Delete
NAME	BONN, J. A	
STREET ADDRESS	5847 SAN FELIPE STE 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	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Edward A. Kaplan	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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**
 Assistant Secretary
 Date: **4/30/01** Daytime Phone #: **713-267-3777**

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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