

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State
 05-08-2002 90005 002 ***150.00

DOCUMENT # P08211

1. Entity Name

CONTINUOUS EXTRUDED PRODUCTS, INC.

Principal Place of Business

**5847 SAN FELIPE
 #2600
 HOUSTON TX 77057
 US**

Mailing Address

**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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	D BONN, J. A 5847 SAN FELIPE STE 2600 HOUSTON TX 77057 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VASAN, KRIS S 5847 SAN FELIPE, #2600 HOUSTON, TX 77057 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV LA DUC, J.T. 5847 SAN FELIPE, #2600 HOUSTON, TX 77057 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KAPLAN, EDWARD A 5847 SAN FELIPE, #2600 HOUSTON TX 77057 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT REMAN, RONALD L. 5847 SAN FELIPE #2600 HOUSTON TX 77057 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RONALD W. BARNHILL 5847 FELIPE, SUITE 2600 HOUSTON, TX 77057 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD W. BARNHILL, ASSISTANT SECRETARY

Date

Daytime Phone #

713-267-3777

CR2E034 (9/01)

ATTACH # P08211/650599

Continuous Extruded Products, Inc.

Directors:

Joseph A. Bonn
Jack A. Hockema
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
Daniel D. Maddox	Vice President & Controller
Kris S. Vasan	Vice President
Edward A. Kaplan	Vice President of Taxes
John Wm. Niemand II	Secretary
David A. Cheadle	Assistant Treasurer
Ronald W. Barnhill	Assistant Secretary
Nancy N. Campbell	Assistant Secretary

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As of April 17, 2002