

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90117 010 ***150.00

DOCUMENT # P08211

1. Entity Name

CONTINUOUS EXTRUDED PRODUCTS, INC.



Principal Place of Business

5847 SAN FELIPE
SUITE 2500
HOUSTON TX 77057
US

Mailing Address

5847 SAN FELIPE
SUITE 2500
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



MOORE

CR2E034 (11/03)

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME Please see Statement 1 for complete listing
STREET ADDRESS of current Officers and Directors.
CITY-ST-ZIP

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald W. Barnhill, Asst Secy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ronald W. Barnhill 4/28/04 (713) 332-4781

Attachment

14019652

Statement 1

Continuous Extruded Products, Inc.

Document # P08211

FEI Number 94-2977428

Directors

Address

Jack A. Hockema

5847 San Felipe, Suite 2500 Houston, TX 77057

Edward F. Houff

5847 San Felipe, Suite 2500 Houston, TX 77057

Corporate Officers

Title

Address

Jack A. Hockema

President

5847 San Felipe, Suite 2500 Houston, TX 77057

Edward F. Houff

Vice President, Secretary, and General Counsel

5847 San Felipe, Suite 2500 Houston, TX 77057

Edward A. Kaplan

Vice President of Taxes

5847 San Felipe, Suite 2500 Houston, TX 77057

Daniel D. Maddox

Vice President and Controller

5847 San Felipe, Suite 2500 Houston, TX 77057

Kerry A. Shiba

Vice President and Treasurer

5847 San Felipe, Suite 2500 Houston, TX 77057

Kris S. Vasan

Vice President

5847 San Felipe, Suite 2500 Houston, TX 77057

David A. Cheadle

Assistant Treasurer

5847 San Felipe, Suite 2500 Houston, TX 77057

Ronald W. Barnhill

Assistant Secretary

5847 San Felipe, Suite 2500 Houston, TX 77057

Karen E. Herbert

Assistant Secretary

5847 San Felipe, Suite 2500 Houston, TX 77057