

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91889 023 ***150.00

DOCUMENT # <u>P08211</u>	
1. Entity Name	
Continuous Extruded Products, Inc.	

DO NOT WRITE IN THIS SPACE

11040528

2. Principal Place of Business	3. Mailing Address
5847 San Felipe	5847 San Felipe
Suite, Apt. #, etc.	Suite, Apt. #, etc.
Suite 2500	Suite 2500
City & State	City & State
Houston, TX	Houston, TX
Zip	Zip
77057	77057
Country	Country
US	US

DO NOT WRITE IN THIS SPACE

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

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7. Name and Address of Current Registered Agent

Name
C T Corporation
Street Address (P.O. Box Number is Not Acceptable)
1200 S Pine Island Rd
City
Plantation FL Zip Code
33324

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 NAME STREET ADDRESS CITY - ST - ZIP	Please see attached for listing of Officers and Directors	TITLE NAME STREET ADDRESS CITY - ST - ZIP
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward A. Kaplan, Vice President of Taxes

Date

5/1/03 (713) 267-3777

Daytime Phone #

Attachment
 PD 8211
 11040528

CONTINUOUS EXTRUDED PRODUCTS, INC.

Directors

Jack A. Hockema
 John T. La Duc
 Edward F. Houff
 Joseph A. Bonn

Address

5847 San Felipe, Suite 2500 Houston, TX 77057
 5847 San Felipe, Suite 2500 Houston, TX 77057
 5847 San Felipe, Suite 2500 Houston, TX 77057
 5847 San Felipe, Suite 2600 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
John T. La Duc	Executive Vice President and Chief Financial	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	Senior Vice President, Strategic Risk Management	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