FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-05-2003 91889 023 ***150.00

DOCUI	MENT # P0821		05-05-2003 91	889 023 ***150.00		
Continuo	us Extruded Products, Inc					
	DO NOT WRITI	E IN THIS SPACE			•	
-	•	· · · · · · · · · · · · · · · · · · ·			11040528	
2. Principal	Place of Business	3. Mailing Address				
5847 San Felipe		5847 San Felipe			. ,	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1	DO NOT WRITE IN	THIS SPACE
Suite 2500		Suite 2500			l. FEI Number	. Applied For
City & State Houston, TX		City & State Houston, TX		,	4-2977428	Applied For Not Applicable
Zip	Country	Zip	Country		4-2911440	\$8.75 Additional
77057	US	1	US	5	. Certificate of Status Desired	Fee Required
	DO NOT WRITE IN T		<u> </u>	7. N	lame and Address of Current Re	
ı	DO NOT WATER	INO OI AOL	Name			
		,	CTC	orporat	O. Box Number is Not Acceptable)	
			1200 S	ocress (P.C 3 Pine I	Sland Rd	
		•	1200	2 1 1110 1	Statio Tea	<u>. </u>
		•	<u> </u>			
		•	City Planta	tion		FL Zip Code 33324
8. The above	named entity submits this stateme	nt for the purpose of changin			stered agent, or both, in the State of	JJJ27
	of the obligations of registered agent					,
SIGNATURE			_			
	Signature, typed or printed name of regis	tered agent and title if applicable	. (NOTE: Regis	tered Agent	signature required when reinstating)	DATE
Ja			Election Campaign Finance Trust Fund Contribution.	ing \$5.00 May Be Added to Fees		
Make Check	Payable to Florida Department of	State				
10.	OFFICERS AND I		<u> </u>			<u></u>
TITLE	Please see attached for l	isting of .	TITLE		: . · · · · :	
NAME	Officers and Directors		NAME			
STREET ADDRESS	·		STREET ADDRESS			
CITY - ST - ZIP			CITY - ST - ZIP			
TITLE	,		TITLE		•	
NAME	}		NAME			
STREET ADDRESS)		STREET ADDRESS		•	
CITY - ST - ZIP	 		CITY - ST - ZIP			
TITLE			TILE	•		
NAME			NAME			. 1
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TITLE NAME			TITLE :			
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TITLE NAME			TITLE NAME			}
STREET ADDRESS			STREET ADDRESS	•		•
CITY - ST - ZIP			CITY - ST - ZIP			

12. Thereby 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 peport 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.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(713) 267-3777 te Daytime Phone #

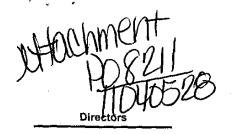
STF FL32381F.1

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP



CONTINUOUS EXTRUDED PRODUCTS, INC.

Jack A. Hockema

John T. La Duc

Edward F. Houff

Joseph A. Bonn

Ad	d	ress

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	