

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14288

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: AMERICAN THERMOPLASTIC EXTRUSION COMPANY

## Current Principal Place of Business:

4851 NW 128TH STREET ROAD  
MIAMI, FL 33054 US

## New Principal Place of Business:

## Current Mailing Address:

1602 N UNION STREET  
FOSTORIA, OH 44830 US

## New Mailing Address:

FEI Number: 34-1519209      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MILLER, DONALD P  
Address: 1602 N. UNION STREET  
City-St-Zip: FOSTORIA, OH 44830

Title: VT ( ) Delete  
Name: BAKER, MARK J  
Address: 1602 N. UNION STREET  
City-St-Zip: FOSTORIA, OH 44830

Title: D ( ) Delete  
Name: MILLER, JUDY R  
Address: 1602 N. UNION STREET  
City-St-Zip: FOSTORIA, OH 44830

Title: S ( ) Delete  
Name: GILLET, ANGELA K  
Address: 1602 N. UNION STREET  
City-St-Zip: FOSTORIA, OH 44830

Title: D ( ) Delete  
Name: SANDMAN, DAN  
Address: 2173 HYCROFT DRIVE  
City-St-Zip: PITTSBURG, PA 15241

Title: D ( ) Delete  
Name: HAND, DONALD J  
Address: 11607 NORTH PA BE SHAN TRAIL  
City-St-Zip: CHARLEVOIX, MI 49720

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: DONALD  
Address: 1602 N. UNION STREET FOSTORIA OH 44830  
City-St-Zip: FOSTORIA, OH 44830 US

Title: V (X) Change ( ) Addition  
Name: MARK  
Address: 1602 N. UNION STREET FOSTORIA OH 44830  
City-St-Zip: FOSTORIA, OH 44830 US

Title: D (X) Change ( ) Addition  
Name: MILLER  
Address: 1602 N. UNION STREET FOSTORIA OH 44830  
City-St-Zip: FOSTORIA, OH 44830 US

Title: S (X) Change ( ) Addition  
Name: GILLET  
Address: 1602 N. UNION STREET  
City-St-Zip: FOSTORIA, OH 44830 US

Title: D (X) Change ( ) Addition  
Name: SANDMAN  
Address: 2173 HYCROFT DRIVE  
City-St-Zip: PITTSBURGH, PA 15241 US

Title: D (X) Change ( ) Addition  
Name: DONALD  
Address: 11607 NORTH PA BE SHAN TRAIL  
City-St-Zip: CHARLEVOIX, MI 49720 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK J BAKER

V

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date