

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14288

FILED
Jul 14, 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: HAND, DONALD J
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

07/14/2009

Electronic Signature of Signing Officer or Director

Date