

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14288

FILED
Feb 28, 2011
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
Name: MILLER, DONALD
Address: 1602 N. UNION STREET FOSTORIA OH 44830
City-St-Zip: FOSTORIA, OH 44830 US

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

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

Title: S
Name: BRIGGS, ANGELA K
Address: 1602 N. UNION STREET
City-St-Zip: FOSTORIA, OH 44830 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARK J. BAKER

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02/28/2011

Electronic Signature of Signing Officer or Director

Date