> 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 31, 2003 8:00 am Secretary of State P14288 **DOCUMENT #** 03-31-2003 90214 024 ***150.00 1. Entity Name AMERICAN THERMOPLASTIC EXTRUSION COMPANY Principal Place of Business Mailing Address 1602 N. UNION STREET 1602 N. UNION STREET FOSTORIA OH 44830 FOSTORIA OH 44830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TI CHECK HERE IF MAKING CHANGES City & State City & State Applied For 34-1519209 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 2300 SUN BANK CENTER 201 S. ORANGE AVENUE ORLANDO FL 32801 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition ☐ Delete MILLER, DONALD P. NAME NAME 1602 N. UNION STREET STREET ADDRESS STREET ADDRESS FOSTORIA OH CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCCANN, THOMAS J. NAME NAME 1602 N. UNION STREET STREET ADDRESS STREET ADDRESS **FOSTORIA OH** CITY-ST-ZIP CITY-ST-ZIP TITLE -= 🗔 Delete =FITLE ≕_ि:Change -Addition BAKER, MARK J NAME NAME 1602 N. UNION STREET STREET ADDRESS STREET ADDRESS

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS

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TITLE

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FOSTORIA OH

FOSTORIA OH

SANDMAN, DAN

FOSTORIA OH

MILLER, JUDY R

1602 N. UNION ST.

FOSTORIA OH 44830

SCHALK, EUGENE

1602 N. UNION STREET

1602 N UNION STREET

414-435-8546

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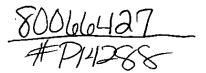
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American Thermoplastic Extrusion Company 34-1519209

ATTACHMENT TO OFFICERS/DIRECTORS:

Additions:

S Gillett, Angela 1602 N. Union Street Fostoria, OH 44830