

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30062

1. Entity Name

Saint-Gobain Performance Plastics Corporation

Principal Place of Business

750 East Swedesford Road
Valley Forge, Pennsylvania
19482

Mailing Address

750 East Swedesford Road
Valley Forge, Pennsylvania
19482

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-1947155

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. Lee Faust
Vice President

11/30/2000

610 341 7000

Date

Daytime Phone #

CR2E034 (9/99)

(2)

SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION
(FORMERLY FURON COMPANY)
CORPORATE OFFICERS

Chairman of the Board & Chief Executive Officer

Robert C. Ayotte

President and Chief Operating Officer

Gerard Walsh

Vice President and Chief Financial Officer

George B. Amoss

Vice President and Treasurer

James F. Harkins, Jr.

Vice President, Finance and Information Systems

Mark V. Barter

Vice President, General Counsel & Secretary

John R. Mesher

Vice Presidents

Manfred Bergengruen
Arthur B. Branstine
Vinnie L. Carothers
John P. Ekstrom
F. Lee Faust
Joseph R. Grewe
William Holder
Steven M. Parker
Kenneth R. Sidman

Assistant Treasurer

Salvatore J. Marinari

Assistant Secretary

Carol M. Gray
Walter S. Peake
Mary Porter
Volker R. Ulbrich

Revision Date: 11/29/00

Business Address:
750 East Swedesford Road
Valley Forge, Pennsylvania 19482

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