

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30062

1. Entity Name

SAINT-GOBIAN PERFORMANCE PLASTICS CORPORATION

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90126 007 ***150.00

Principal Place of Business

750 EAST SWEDESFORD RD.
VALLEY FORGE PA 19482

Mailing Address

750 EAST SWEDESFORD RD.
VALLEY FORGE PA 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 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

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, 2001 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	C	☒ Delete
NAME	AYOTTE, ROBERT C.	
STREET ADDRESS	750 EAST SWEDESFORD RD.	
CITY-ST-ZIP	VALLEY FORGE PA 19482	
TITLE	PCO	☐ Delete
NAME	WALSH, GERARD	
STREET ADDRESS	750 EAST SWEDESFORD RD.	
CITY-ST-ZIP	VALLEY FORGE PA 19482	
TITLE	VCFO	☐ Delete
NAME	AMOSS, GEORGE B.	
STREET ADDRESS	750 EAST SWEDESFORD RD.	
CITY-ST-ZIP	VALLEY FORGE PA 19482	
TITLE	VT	☐ Delete
NAME	HARKINS, JAMES F., JR.	
STREET ADDRESS	750 EAST SWEDESFORD RD.	
CITY-ST-ZIP	VALLEY FORGE PA 19482	
TITLE	V	☐ Delete
NAME	BARTER, MARK V.	
STREET ADDRESS	750 EAST SWEDESFORD RD.	
CITY-ST-ZIP	VALLEY FORGE PA 19482	
TITLE	VS	☐ Delete
NAME	MESHER, JOHN R.	
STREET ADDRESS	750 EAST SWEDESFORD RD.	
CITY-ST-ZIP	VALLEY FORGE PA 19482	

TITLE	C	☐ Change ☒ Addition
NAME	Gilles Michel	
STREET ADDRESS	750 East Swedesford Road	
CITY-ST-ZIP	Valley Forge, Pennsylvania 19482	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

4/18/2001

Date

610 341 7000

Daytime Phone #

CR2E034 (10/00)

**SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION
CORPORATE OFFICERS**

DIRECTORS

Gilles Michel

Gerard Walsh

Mark V. Barter

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

Chairman

Gilles Michel

President

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
Frederic Marot-Achillas
Kenneth R. Sidman

Assistant Treasurer

Salvatore J. Marinari

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**SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION
CORPORATE OFFICERS**

Assistant Secretary

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

*Attachment
D0045264*

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