

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90252 036 ***150.00

DOCUMENT # P30062

1. Entity Name

SAINT-GOBIAN PERFORMANCE PLASTICS CORPORATION

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, 2002 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 **GILLES, MICHEL**
STREET ADDRESS **750 EAST SWEDESFORD RD.**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

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

TITLE **PCO** ☐ Delete
NAME **WALSH, GERARD**
STREET ADDRESS **750 EAST SWEDESFORD RD.**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

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

TITLE **VCFO** ☐ Delete
NAME **AMOSS, GEORGE B.**
STREET ADDRESS **750 EAST SWEDESFORD RD.**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

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

TITLE **VT** ☐ Delete
NAME **HARKINS, JAMES F., JR.**
STREET ADDRESS **750 EAST SWEDESFORD RD.**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

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

TITLE **V** ☐ Delete
NAME **BARTER, MARK V.**
STREET ADDRESS **750 EAST SWEDESFORD RD.**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

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

TITLE **VS** ☐ Delete
NAME **MESHER, JOHN R.**
STREET ADDRESS **750 EAST SWEDESFORD RD.**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

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:

Lee Faust
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lee Faust, Vice President 4/11/2002

4/11/2002

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# P30062

BW71815

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

DIRECTORS

Gerard Walsh

Mark V. Barter

Attachment

Doc # P30002

60571815

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

Chairman

Christian Streiff

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

Attachment
DOC# P30062

13051815

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

Assistant Secretary

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