

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91054 001 ***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

4. FEI Number
95-1947155

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 Chairman ☐ 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 V.P., Finance & Information Systems ☐ Change ☒ Addition
NAME Antonio Vileda de Moraes
STREET ADDRESS 750 East Swedesford Road
CITY-ST-ZIP Valley Forge, Pennsylvania 19482

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

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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lee Faust, Vice President 03/28/2003 610 341 7000

Date Daytime Phone #

CR2E034 (10/02)

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

DIRECTORS

Gerard Walsh

Howard Deck

Christian Streiff

John T. Crowe

Attachment

30057580

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**SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION
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

Antonio Vilela de Moraes

Vice President & Secretary

John R. Mesher

Vice Presidents

John T. Crowe
Howard Deck
Manfred Bergengruen
Vinnie L. Carothers
F. Lee Faust
William Holder
Frederic Marot-Achillas
Philip J. Corvo, Jr.

Assistant Secretary

Carol M. Gray
Walter S. Peake

Attachment

3005/550
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