FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P34646 1. Entity Name 04-02-2002 90909 019 ***150.00 MOBIL PLASTICS RECYCLING CORP. Principal Place of Business Mailing Address 3225 GALLOWS ROAD 800 BELL ST FAIRFAX VA 22037 STATE TAX-RM 2605 US HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 75-1838299 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required - -6. Name and Address of Current Registered Agent ------7.-Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. MITATES, AT MALL WAS COME OF Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be . Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE Change PD NAME NAME MEYER, R L STREET ADDRESS STREET ADDRESS 3225 GALLOWS ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22037 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME BRADLEY, M P STREET ADDRESS STREET ADDRESS 3225 GALLOWS ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22037 TITLE - -- Delete TITLE _ Change, ☐ Addition NAME MCGOWAN, R J NAME STREET ADDRESS STREET ADDRESS 3255 GALLOWS ROAD CITY-ST-ZIP CITY-ST-ZIP <u>Fairfax va 22037</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MURPHY, P D STREET ADDRESS STREET ADDRESS 3225 GALLOWS ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22037 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME ARBOGAST, S V STREET ADDRESS STREET ADDRESS 3225 GALLOWS ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22037 ☐ Delete TITLE ☐ Change ☐ Addition TITLE AS NAME NAME LOPEZ, S A STREET ADDRESS STREET ADDRESS 800 BELL ST CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002**

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 employered 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.

Steven A. Lopez

MAR 2 5 2002 Date

(713) 656-1807

Daytime Phone #

Hachmen # P34646 MOBIL PLASTICS RECYCLING CORPORATION LIST OF OFFICERS AND DIRECTORS

OFFICERS

NAME TITLE

Richard L. Meyer President

Gerard G. Meneilly * Vice President

Patricia D. Murphy Secretary

Stephen V. Arbogast Treasurer

Michael A. Curtis * Assistant Secretary

Steven A. Lopez * Assistant Secretary

DIRECTORS

Millie P. Bradley

Raymond J. McGowan

Richard L. Meyer

The business address for all officers and directors is: 3225 Gallows Road Fairfax, VA 22037

800 Bell Street Houston, Texas 77002

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.