

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90235 018 ***150.00

DOCUMENT # P34646

1. Entity Name
MOBIL PLASTICS RECYCLING CORP.



Principal Place of Business
**3225 GALLOWES ROAD
FAIRFAX VA 22037
US**

Mailing Address
**800 BELL ST
STATE TAX-RM 2605
HOUSTON TX 77002
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-1838299**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

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

(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
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **MEYER, R L**
STREET ADDRESS **3225 GALLOWES ROAD**
CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE **PD** ☒ Change ☐ Addition
NAME **Jean R. Hanot**
STREET ADDRESS **3225 Gallows Road** **Fairfax, VA 22037**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BRADLEY, M P**
STREET ADDRESS **3225 GALLOWES ROAD**
CITY-ST-ZIP **FAIRFAX VA 22037**

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

TITLE **D** ☒ Delete
NAME **MCGOWAN, R J**
STREET ADDRESS **3255 GALLOWES ROAD**
CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE **D** ☒ Change ☐ Addition
NAME **James P. Harris**
STREET ADDRESS **3225 Gallows Road**
CITY-ST-ZIP **Fairfax, VA 22037**

TITLE **S** ☐ Delete
NAME **MURPHY, P D**
STREET ADDRESS **3225 GALLOWES ROAD**
CITY-ST-ZIP **FAIRFAX VA 22037**

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

TITLE **T** ☐ Delete
NAME **ARBOGAST, S V**
STREET ADDRESS **3225 GALLOWES ROAD**
CITY-ST-ZIP **FAIRFAX VA 22037**

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

TITLE **AS** ☒ Delete
NAME **LOPEZ, S A**
STREET ADDRESS **800 BELL ST**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **AS** ☒ Change ☐ Addition
NAME **Robert O. Katz**
STREET ADDRESS **800 Bell Street**
CITY-ST-ZIP **Houston, TX 77002**

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

Robert O. Katz

3/24/2003

Date

(713) 656-5022

Daytime Phone #

CR2E034 (10/02)

Attachment

MOBIL PLASTICS RECYCLING CORPORATION
LIST OF OFFICERS AND DIRECTORS

80067483
P39646

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Jean R. Hanot	President
Gerard G. Meneilly *	Vice President
Patricia D. Murphy	Secretary
Stephen V. Arbogast	Treasurer
Robert O. Katz *	Assistant Secretary

DIRECTORS

Millie P. Bradley
Jean R. Hanot
James P. Harris

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.