

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 19 1996 8:00 am
Secretary of State

DOCUMENT # P93000065310 (3)

1. Corporation Name

MASSIE TOOL, MOLD & DIE, INC.



Principal Place of Business

1100 BOULDERS PKWY
RICHMOND VA 23225

Mailing Address

1100 BOULDERS PKWY
RICHMOND VA 23225

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

09/15/1993

3a. Date of Last Report

02/10/1995

4. FEI Number

54-1683716

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME
GOODRUM, RICHARD W
1100 BOULDERS PKWY
RICHMOND VA

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

23225

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
GIANCASPRO, MICHAEL W.
1100 BOULDERS PARKWAY
RICHMOND VA

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

23225

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
SCHER, NORMAN A
1100 BOULDERS PKWY
RICHMOND VA

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

23225

TITLE ☒ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
DRIGGERS, WILLIAM L
1100 BOULDERS PKWY
RICHMOND VA

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
TAYLOR, NANCY M
1100 BOULDERS PKWY
RICHMOND VA

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

23225

TITLE ☐ DELETE

6.1 TITLE ☒ Change ☐ Addition

NAME
WYNN, JANET B
1100 BOULDERS PKWY
RICHMOND VA

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Edwards, D. Andrew

23225

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patricia A. Thomas

Assistant Secretary
Patricia A. Thomas

2/13/96

(804) 330-1039

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

TREDEGAR MOLDED PRODUCTS COMPANY

1100 Boulders Parkway
Richmond, Virginia 23225

V

David D. Reed
1100 Boulders Parkway
Richmond, VA 23225

AS

Patricia A. Thomas
1100 Boulders Parkway
Richmond, VA 23225