2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002013

Entity Name: INTEPLAST GROUP CORPORATION

Current Principal Place of Business:

9 PEACH TREE HILL ROAD LIVINGSTON. NJ 07039

Current Mailing Address:

9 PEACH TREE HILL ROAD LIVINGSTON, NJ 07039 US

FEI Number: 38-3979430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 26, 2018

Secretary of State

CC7298051821

Officer/Director Detail:

Title PRESIDENT Title DIVISION PRESIDENT

Name YOUNG, JOHN DING-E Name CHEN, JOE

Address 9 PEACH TREE HILL ROAD Address 9 PEACH TREE HILL ROAD

City-State-Zip: LIVINGSTON NJ 07039 City-State-Zip: LIVINGSTON NJ 07039

Title DIVISION PRESIDENT Title TREASURER

Name HSIEH, HOMER Name WANG, ROBERT

Address 9 PEACH TREE HILL ROAD Address 9 PEACH TREE HILL ROAD

City-State-Zip: LIVINGSTON NJ 07039 City-State-Zip: LIVINGSTON NJ 07039

Title SECRETARY Title SR. VP ADMINISTRATION

Name NIGHTINGALE, ALICE Name WANG, JOSEPH

Address 9 PEACH TREE HILL ROAD Address 9 PEACH TREE HILL ROAD

City-State-Zip: LIVINGSTON NJ 07039 City-State-Zip: LIVINGSTON NJ 07039

Title SR. DIRECTOR OF H/R &

COMMUNICATIONS

Name BRENDA, WILSON

Address 9 PEACH TREE HILL ROAD
City-State-Zip: LIVINGSTON NJ 07039

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT WANG TREASURER 04/26/2018

Electronic Signature of Signing Officer/Director Detail