| State of Rhode Island and Providence Plantations Fee:<br>Office of the Secretary of State   |  |  |  |  |  |
|---|--|--|--|--|--|
| Division Of Business Services<br>148 W. River Street<br>Providence RI 02904-2615<br>(401) 222-3040  |  |  |  |  |  |
| Foreign Business Corporation<br>Annual Report<br>Filing Period: January 1 - March 1   |  |  |  |  |  |
| In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. |  |  |  |  |  |
| ANNUAL REPORT YEAR: 2010  |  |  |  |  |  |
| 1. Corporate ID No. 000060399   |  |  |  |  |  |
| 2. Name of Corporation Saint-Gobain Performance Plastics Corporation  |  |  |  |  |  |
| 3. Street Address Principal Business Office:  |  |  |  |  |  |
| No. and Street:750 EAST SWEDESFORD ROADCity or Town:VALLEY FORGEState:PAZip:19482Country:USA  |  |  |  |  |  |
| 4. Business Phone No.   |  |  |  |  |  |
| <u>610-341-7000</u>   |  |  |  |  |  |
| 5. State of Incorporation   |  |  |  |  |  |
| State: <u>CA</u>  |  |  |  |  |  |
| 6. Brief Description of the Character of Business Conducted in Rhode Island   |  |  |  |  |  |
| SALES AND MANUFACTURING OF PERFORMANCE PLASTICS   |  |  |  |  |  |
| 7. Names and Addresses of the Officers and Directors:   |  |  |  |  |  |
| All officers and directors must be listed.  |  |  |  |  |  |

| Title          | Individual Name             | Address   |  |
|----------------|-----------------------------|---|--|
|                | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |  |
| PRESIDENT      | THOMAS G KINISKY            | 750 E. SWEDESFORD ROAD                          |  |
|                |                             | VALLEY FORGE, PA 19482 USA                      |  |
| TREASURER      | JOHN SWEENEY, III           | 750 E. SWEDESFORD ROAD                          |  |
|                |                             | VALLEY FORGE, PA 19482 USA                      |  |
| SECRETARY      | TIMOTHY L FEAGANS           | 750 E. SWEDESFORD ROAD                          |  |
|                |                             | VALLEY FORGE, PA 19482 USA                      |  |
| VICE PRESIDENT | M. SHAWN PUCCIO             | 750 E. SWEDESFORD ROAD                          |  |
|                |                             | VALLEY FORGE, PA 19482 USA                      |  |
| VICE PRESIDENT | STEVEN MESSMER              | 750 E. SWEDESFORD ROAD                          |  |
|                |                             | VALLEY FORGE, PA 19482 USA                      |  |
| DIRECTOR       | THOMAS G KINISKY            | 750 E. SWEDESFORD ROAD                          |  |
|                |                             | VALLEY FORGE, PA 19482 USA                      |  |
| DIRECTOR       | JEAN-PIERRE FLORIS          | 750 E. SWEDESFORD ROAD                          |  |
|                |                             | VALLEY FORGE, PA 19482 USA                      |  |

## 8. Shares Authorized and Issued

|                |                 |                        |   | Total Issued<br>and             |
|----------------|-----------------|------------------------|---|---------------------------------|
| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized Shares<br>Number of Shares | Outstanding<br>Num of<br>Shares |
| CWP            |                 | \$1.00                 | 1,000.00                                    | 100                             |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 1 Day of February, 2010 at 3:04:17 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.* 

## By STEVEN MESSMER

Signature of Authorized Representative of the Corporation

## VICE PRESIDENT Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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