

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

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: 2016

1. Corporate ID No. 000060399

2. Name of Corporation Saint-Gobain Performance Plastics Corporation

3. Street Address Principal Business Office:

No. and Street: 1199 S. CHILLICOTHE ROAD

City or Town: AURORA State: OH Zip: 44202 Country: USA

4. Business Phone No.

6108936000

5. State of Incorporation

State: CA

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 KINISKY	1199 S. CHILICOTHE ROAD AURORA, OH 44292 USA
TREASURER	JOHN SWEENEY, III	20 MOORES ROAD MALVERN, PA 19355 USA
SECRETARY	TIMOTHY FEAGANS	20 MOORES ROAD MALVERN, PA 19355 USA
VICE PRESIDENT	STEVEN MESSMER	20 MOORES ROAD MALVERN, PA 19355 USA
VICE PRESIDENT	MARCO CORRALES	1199 S. CHILICOTHE ROAD

		AURORA, OH 44292 USA	
VICE PRESIDENT	PHILIPPE NOUAILHAC	20 MOORES ROAD MALVERN, PA 19355 USA	
ASSISTANT SECRETARY	CAROL GRAY	20 MOORES ROAD MALVERN, PA 19355 USA	
ASSISTANT SECRETARY	JOHN PETTIBONE	20 MOORES ROAD MALVERN, PA 19355 USA	
ASSISTANT SECRETARY	ALEXANDER PLACHE	20 MOORES ROAD MALVERN, PA 19355 USA	
ASSISTANT SECRETARY	MICHAEL PULEO	20 MOORES ROAD MALVERN, PA 19355 USA	
ASSISTANT SECRETARY	CRAIG SMITH	20 MOORES ROAD MALVERN, PA 19355 USA	
ASSISTANT SECRETARY	CHRISTOPHER YOUNG	20 MOORES ROAD MALVERN, PA 19355 USA	
ASST TREASURER	VINCENT DINENNA	20 MOORES ROAD MALVERN, PA 19355 USA	
ASST TREASURER	DONALD MELROY	20 MOORES ROAD MALVERN, PA 19355 USA	
VICE PRESIDENT	MARC AERTS	20 MOORES ROAD MALVERN, PA 19355 USA	
VICE PRESIDENT	BERTRAND CERNESSON	20 MOORES ROAD MALVERN, PA 19355 USA	
VICE PRESIDENT	LOIC MAHE	20 MOORES ROAD MALVERN, PA 19355 USA	
DIRECTOR	THOMAS KINISKY	1199 S. CHILICOTHE ROAD AURORA, OH 44292 USA	
DIRECTOR	LAURENT GUILLOT	20 MOORES ROAD MALVERN, PA 19355 USA	
DIRECTOR	THOMAS G KINISKY	750 E. SWEDESFORD ROAD VALLEY FORGE, PA 19482 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	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 2 Day of February, 2016 at 1:57:42 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

Form No. 630 Revised 09/07
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