

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ Filing Period: January 1 - March 1 • Filing Fee: \$50,00 2005

(FORM MUST BE TYPED	OR PRINTED IN BIACK)	1						
L Craporate ID No	2 Name of Corpo	ration						
60399	Saint-Goba	in Performance Plastics	Corporation					
i Sireot Address Priveipal	Business Office		Oti -	State	Zij.			
750 E. St	edesford Road	s State of Incorporati	Valley_Forge	PA	19482			
610-341-	7000	1			6 SIC Cide			
	Daracter of Basiness Conducts	CALIFORNIA d in Rhode Island		 .	1883			
	ANUFACTURING							
8. NAMES AND ADD	RESSES OF THE OFFIC	ERS: ("X" BOX FOR A	TTACHMENT)	N SPACES BEFORE USING	ATTACHMENTS			
President Name			Vice President Name					
John T. (Crowe		F. Lee Faust					
:	redesford Road		Mirret Address 750 E. Swedesford	Doad				
Cities	State	Zip	: City	State	Zg			
Valley Fo	orge PA	19482	Valley Forge	PA	19482			
Secretary Name	· • • • • • • • • • • • • • • • • • • •	•••••••	Treasurer Name	······	1			
John R. 1	lesher		John J. Sweeney, I	II				
Succi Address			Sircet Address					
750 E. Si	redesford Road	1	: 750 E. Swedesford					
·	State	Zφ	City	State	Zip			
Valley Fo 9. NAMES AND ADD	orge PA RESSES OF THE DIREC	19482 TORS: ("X" BOX FOR	: Valley Forge ATTACHMENT) □ FILL	PA IN SPACES BEFORE USIN	19482			
Director Name			Director Name					
John T. (Crowe		Roberto Caliari	Roberto Caliari				
Street Address			Street Address					
750 E. Sv	redesford Road		750 E. Swedesford					
Valley Fo	orge PA	<i>''Ψ</i> 19 4 82	City	State	Z _T			
Director Name	rigeJrx		Valley Forge Director Name	PA	19482			
None			None	None				
Micet Address			Street Address					
(-1)	To:		<u>:</u>					
Cij	State	Z:J·	Cny	State	Zip			
10. SHARES AUTHOR	 RIZED <i>("X" BOX FOR</i>	 ATTACHMENT) □	11 SHARES ISSUED	 ("X" BOX FOR ATTACH	MENT)			
AUTORIZED STARES	,		ISSUED SHARES	(A BOATOR APPACE	<i>MENT)</i> _			
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1,000 COMM \$1.001	PAR VALUE		100	Common	1.00			
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rins report ii	iuscoe signeu in ink by	either the President, vic	e President, Secretary, Assis	tant Secretary, Treasurer, 1	Receiver or Trustee			
		ill a (8)) 188 1						
			L'adec construction	werner I dallars and aftern th	at I have examined this report,			
·		199 <u>*</u>			act mave examined this report, ements, and that all statements			
			contained herein a					
Fde Date ~~	<u>22.65 </u>	_	2/14/05					
10	1460		Signature of Officer Date					
Check No _		- }	FLee Fau	ust				
Bv =	Ce		Print or Type Name					
	ov on provention and	_	Vice Preși	dent				
FOR SECRETARY OF STATE USE ONLY			Title of Officer					

SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION CORPORATE OFFICERS

DIRECTORS

John T. Crowe

Roberto Caliari

Revision Date: 10/27/04

SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION CORPORATE OFFICERS

Chairman & CEO

Roberto Caliari

Vice President and Chief Financial Officer

George B. Amoss

President

John T. Crowe

Vice President, Finance and Information Systems

Antonio Vilela de Moraes

Vice President & Treasurer

John J. Sweeney, III

Vice President & Secretary

John R. Mesher

Vice Presidents

Vinnie L. Carothers F. Lee Faust David L. Mascarin

Assistant Treasurer

Salvatore J. Marinari Miguel A. del Puerto

Assistant Secretary

Mike W. Crosby Carol M. Gray

Revision Date: 10/27/04



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Malthew A. Brown, Secretary of State

Corporations Division 190 North Main Street Providence, RI 02903-1335 491-222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2004
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Corporate ID No	2 Name of Corpo						
60399		in Performance Plastics		Lea	19		
Street Address Principal Busin 750 E. Swedesford	**		City Valley Forge	State PA	$\frac{z_{ip}}{19482}$		
Business Phone No	-	5 State of Incorporation			6 SIC Code		
610-341-7000		CALIFORNIA			1883		
Brief Description of the Character SALES AND MANUE		d in Rhode Island					
		ERS: ("X" BOX FOR AT	TACUMENT) - FILLIN	SPACES BEFORE USIN	IC ATTACUMENTS		
sident Name	SES OF THE OFFIC	ERS: (A BOAFOR AI	Vice President Name	SPACES BEFORE CSIN	G ATTACHMENTS		
			F. Lee Faust				
eet Address			Street Address	1. D 1			
·	Lean		750 E. Swedesford				
y.	State	Zιp	CuValley Forge	State PA	^{Zφ} 19 48 2		
retary Name	L		Treasurer Name	I			
John R. Mes	her		James F. Harkins				
reet Address			Street Address				
750 E. Swedesford Road			750 E. Swedesford		т.		
/y	State	$Z\psi$	City	State	Zιp		
Valley Forge NAMES AND ADDRESS	PA SES OF THE DIREC	19482 TORS: ("X" BOX FOR	Valley Forge	IN SPACES BEFORE US	ING ATTACHMENTS		
rector Name		,	Director Name				
Howard Deck			John T. Crowe				
ret Address 750 F. Swedes ford 1	Poad		Street Address	•			
750 E. Swedesford)	Koad State	$Z\psi$	750 E. Swedesford Road City State Zip				
Valley Forge	PA	19 4 82					
rector Name	J	J	Valley Forge Director Name	PA	l19482		
Christian Streiff							
rict Address	Pond		Street Address				
750 E. Swedesford	State	Zip	City	State	Zψ		
Valley Forge	PA	19482	Sag.		1.4		
). SHARES AUTHORIZE			11. SHARES ISSUED	("X" BOX FOR ATTAC.	HMENT) 🗌		
THORIZED SHARFS			ISSUED SHARES				
imber of Shares	Class/Series	Par Value	Number of Shares	ClassiSeries	Par Value		
1,000 COMM \$1.00 PAR	VALUE		100	Common	1.00		
		<u> </u>					
				L			
This report must	be signed in ink by	either the President, Vic	e President, Secretary, Assis	tant Secretary, Treasurer	, Receiver or Trustee		
	•		•	•			
11.				erjury, I declare and affirm			
	<u>6 U 3 9 9</u>	*	including any accordant	mpanying schedules and st	atements, and that all st		
tle Date	3-04		contained nervital		2 10 04		
File Date2			2-19-04 Signature of Officer Date				
heck No Ce_	372 <u> </u>		F. Lee Faust	0			
				t ()67			
	77		FINLAR INDE VAIDE	m vancer			
y: <u></u>	<u>a</u>	_	Print or Type Name Vice Presider				

SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION CORPORATE OFFICERS

<u>Chairman</u>

Christian Streiff

President

Vice President and Chief Financial Officer

George B. Amoss

Vice President and Treasurer

James F. Harkins, Jr.

Vice President, Finance and Information Systems

Antonio Vilela de Moraes

Vice President & Secretary

John R. Mesher

Vice Presidents

John T. Crowe Howard Deck Manfred Bergengruen Vinnie L. Carothers F. Lee Faust William Holder Frederic Marot-Achillas Philip J. Corvo, Jr.

Assistant Secretary

Carol M. Gray Mike W. Crosby

SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION CORPORATE OFFICERS

DIRECTORS

Howard Deck

Christian Streiff

John T. Crowe

Revision Date: 1/8/2004

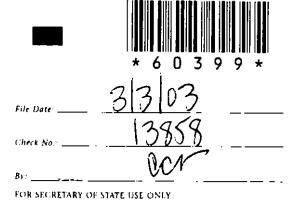
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2003

PROFIT CORPORATION	ANNUAL R	EPORT	FOR	THE	YEAR
Filing Period: January 1-March 1 •	Filing Fee: \$50.0	0			

illing	g Period: January	1-March I • Fi	ling Fee: \$50.00				
ORM N	IUST BE TYPED OR PRINT	ED IN BLACK)					
•	rate ID No.	2 Name of Corporation					
(50399	Saint-Gobain P	erformance Plastics Co	rporatio	n		
Street	Address Principal Business	Office		City		State	Zip
	750 East Swedes	sford Road		Val	lley Forge	Pennsylvania	19482
Busin	ess Phone No		5. State of Incorporation				6. SIC Code
	610 341 7000		CALIFORNIA				1883
. Brief	Description of the Character	of Business Conducted in Rh	ode Island				
l. NA residen		SES OF THE OFFICE	RS ("X" BOX FOR ATTACE		FILL IN SPACES BE	FORE USING ATTACH	MENTS
	Christian Strei	lff			F. Lee Faust		
treet Ai	ldress			Street A	ddress		
	750 East Swedes	sford Road			750 East Swede:	sford Road	
ity		State	Zip	City		\$tat€	Zip
	Valley Forge	Pennsylvania	19482		Valley Forge	Pennsylvania	19482
ecretary	Name			Treasure	ri Name		
	John R. Mesher				James F. Harkin	ns, Jr.	
treet Au	ldress			Street A	ddress	·	
	750 East Swedes	sford Road			750 East Swedes	sford Road	
ity		State	Zip	City		State	Zip
	Valley Forge	Pennsylvania	19482		Valley Forge	Pennsylvania	19482
NA orector		SES OF THE DIRECT	ORS ("X" BOX FOR ATTA	CHMENT) Director		BEFORE USING ATTAC	HMENTS
	Gerard Walsh				Christian Stre	iff	
treet Au	ldress			Street A			
	750 East Swedes	ford Road			750 East Swedes	sford Road	
ity		State	Zip	City		State	Zip
	Valley Forge	Pennsylvania	19482		Valley Forge	Pennsylvania	19482
irector	Name			Director	Name		
treet Aa	Howard Deck			Street A	John T. Crowe		
	750 East Swedes	ford Poad		SHEEL A		afaca Dana	
itv	, so base sweaks	State	∠ ip	City	750 East Swedes	Stord Road State	***
,	Valley Forge	Pennsylvania	19482	cny	Valley Forge	Pennsylvania	7ip 19 4 82
	ARES AUTHORIZEI ZED SHARES	D ("X" BOX FOR ATTACH	MENT)	11. SF ISGED 5		BOX FOR ATTACHMENT)	
umber	of Shares	Class/Series	Par Value	Number	of Shares	Class/Series	Par Value
1,00	0 COMM \$1.00 PAR V	ALUE			100	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

2/26/2003 Date

James F. Harkins, Jr.

Print or Type Name of Officer

Treasurer

Title of Officer **3** 30 5

Farm 630 12/02

SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION CORPORATE OFFICERS

Chairman

Christian Streiff

President

Gerard Walsh

Vice President and Chief Financial Officer

George B. Amoss

Vice President and Treasurer

James F. Harkins, Jr.

Vice President, Finance and Information Systems

Antonio Vilela de Moraes

Vice President, General Counsel & Secretary

John R. Mesher

Vice Presidents

Manfred Bergengruen Arthur B. Branstine Vinnie L. Carothers F. Lee Faust William Holder Steven M. Parker Frederic Marot-Achillas Kenneth R. Sidman Philip J. Corvo, Jr.

Assistant Treasurer

Salvatore J. Marinari

Assistant Secretary

Carol M. Gray Walter S. Peake

Revision Date: 07/2002

Edward S. Inman, III. Secretary of State Corporations Division

100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: Ja	inuary I-March 1 • F	iling Fee: \$50.00			- (13)
FORM MUST BE TYPE	D IN BLACK!				
1. Corporate ID No.	2 Name of Corporation	1			·
60399	Saint-Gobai	n Performance Plast	ics Corporation		
3. Street Address Principa.			City	State	Zip
750 East :	Swedesford Road		Valley Forge	Pennsylvania	19482
4 Business Phone No		5 State of Incorporation	· · · · · · · · · · · · · · · · · · ·		6 SIC Code
610 341 7	000	California			
7. Brief Description of the	Character of Business Conducted in R	hode Island			
	anufacturing				
8. NAMES AND A President Name	DDRESSES OF THE OFFICE	E RS ("X" BOX FOR ATTACE	IMENT) × FILL IN SPACES Vice President Name	BEFORE USING ATTACH	MENTS
Gerard Wa	lsh		F. Lee Faust		
Street Address			Street Address		
	Swedesford Road		750 East Swed		
City	State	Zip	City	State	Zip
Valley Fo Secretary Name	rge Pennsylvania	19482	Valley Forge Trensurer Nume	Pennsylvania	19482
John R. M	esher		James F. Hark	ins, Jr.	
Street Address			Street Address		
750 East	Swedesford Road		750 East Swed	esford Road	
Carp.	State	Zip	City	State	Zip
Valley Fo	•	19482	Valley Forge	Pennsylvania	19482
9. NAMES AND A. Director Nume	DDRESSES OF THE DIREC	TORS ("X" BOX FOR ATTA	CHMENT) - FILL IN SPACE Director Name	ES BEFORE USING ATTAC	CHMENTS
Gerard Wa	lsh		Mark V. Barte	r	
Street Address			Street Address		
750 East .	Swedesford Road State	7 <i>ip</i>	750 East Swed	esford Road State	Zip
Valley Fo Director Name	rge Penns ylvaní a	19482	Valley Forge Ducctor Nume	Pennsylvania	19482
otteet Address			Street Address		
Cuy	State	Zip	City	State	Zip
10. SHARES AUTH	ORIZED ("X" BOX FOR ATTACE	IMENT)	11. SHARES ISSUED (* ISSUED SHARES	X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00	100	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	2-25-02
ile Date	
Theck No :	<u>10032-808</u>
3y	<u> </u>
OR SECRE	TARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer F. Lee Faust

2/20/2002 Date

Print of Type Name of Officer

Vice President

Title of Officer artika 5

Frem 630 12:01

SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION (FORMERLY FURON COMPANY) CORPORATE OFFICERS

Chairman

Christian Streiff

President

Gerard Walsh

Vice President and Chief Financial Officer

George B. Amoss

Vice President and Treasurer

James F. Harkins, Jr.

Vice President, Finance and Information Systems

Mark V. Barter

Vice President, General Counsel & Secretary

John R. Mesher

Vice Presidents

Manfred Bergengruen Arthur B. Branstine Vinnie L. Carothers John P. Ekstrom F. Lee Faust Joseph R. Grewe William Holder Steven M. Parker Frederic Marot-Achillas Kenneth R. Sidman

Assistant Treasurer

Salvatore J. Marinari

Revision Date 01/2002

Zip

Zip

19482

6. SIC Code

1883

Pennsylvania

Pennsylvania



1. Corporate ID No.

4 Business Phone No.

President Name

Street Address

60399

3 Street Address Principal Business Office

(610) 341 7000

Gerard Walsh

Valley Forge

FOR SECRETARY OF STATE USE ONLY

750 East Swedesford Road

Sales & Manufacturing

750 East Swedesford Road

7 Brief Description of the Character of Business Conducted in Rhode Island

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

5. State of Incorporation

Zip

19482

CALIFORNIA

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS

Saint-Gobain Performance Plastics Corporation

Valley Forge

Vice President Name

Street Address

City

F. Lee Faust

Valley Forge

Print or Type Name of Officer

Title of Officer

750 East Swedesford Road

Filing Period: January 1-March 1	•	Filing Fee: \$50.00	
(FORM MUST BE TYPED IN BLACK)			

2 Name of Corporation

Pennsylvania

Secretary Name			Treasurer Name		
John R. Mesher Street Addréss			James F. Harkin Street Address	ns, Jr.	
750 East Swedesf	ord Road		750 East Swedes	sford Road	
City Valley Forge	State Pennsylvania	Zip 19482	City Valley Forge	State Pennsylvania	Zip 19 4 82
9. NAMES AND ADDRES	SSES OF THE DIREC	TORS ("X" BOX FO	R ATTACHMENT) FILL IN SPACE	ES BEFORE USING ATTA	CHMENTS
Gilles Michel Street Address	•		Mark V. Barter Street Address		
750 East Swedesf	ord Road		750 East Swedes	sford Road	
City	State	Zip	City	State	Zip
Valley Forge	Pennsylvania	19482	Valley Forge	Pennsylvania	19482
Director Name	• • • • • • • • • • • • • • • • • • •		Director Name		
Gerard Walsh	· ·				
Street Address	•		Street Address	•	
750 East Swedesf	ord Road				
City	State	Zip	City	State	Zip
Valley Forge	Pennsylvania	19482			
10. SHARES AUTHORIZI	E D ("X" BOX FOR ATTAC.	HMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.0	O PAR VALUE		100	Common	\$1.00
This report must be sign	ned in ink by eithei	r the President,	Vice President, Secretary, Assi	stant Secretary, Treasu	rer, Receiver or Trustec
	6 0 3 9 9 *		•	rjury, I declare and affirm	
	<i>'</i>			ig any accompanying sche	
€ile Dare	2/28		that all statements	contained herein are true a	ind correct
File Date	2/28 100235	 378	Symmetry Of Officer		2/21/2001
Check No			James F. Harkir	rs, or. Treasurer	DINE

	STOP PLLAM RLAD INSTRUCTIONS
Zip	
19482	

ID #60399

SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION (FORMERLY FURON COMPANY) CORPORATE OFFICERS

Chairman

Gilles Michel

President

Gerard Walsh

Vice President and Chief Financial Officer

George B. Amoss

Vice President and Treasurer

James F. Harkins, Jr.

Vice President, Finance and Information Systems

Mark V. Barter

Vice President, General Counsel & Secretary

John R. Mesher

Vice Presidents

Manfred Bergengruen Arthur B. Branstine Vinnie L. Carothers John P. Ekstrom F. Lee Faust Joseph R. Grewe William Holder Steven M. Parker Kenneth R. Sidman

Assistant Treasurer

Salvatore J. Marinari

ID #60399

SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION (FORMERLY FURON COMPANY) CORPORATE OFFICERS

Assistant Secretary

Carol M. Gray Walter S. Peake Mary Porter Volker R. Ulbrich

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

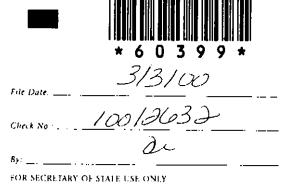
(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No

2. Name of Corporation

	60399	FURON-GOMPAN	Y Saint-Gobain Per	forman	nce Plastics Corpora	tion (formerly Furo	n Comp	any)
3. Str.	eet Address Principal Business Off	fice		City	•	State	Zip	•
	750 East Swedesford	Road			Valley Forge	Pennsylvania		19482
t. Bu	siness Phone No.		5 State of Incorporation				6 SIC (lode .
	610 341 7000		CALIFORNIA				3070	
. Bru	ef Description of the Character of	Business Conducted in Rh					50,0	
	Manufacturer of high	n performance pol	lymer components					
3. N	AMES AND ADDRESSE	S OF THE OFFICE	RS ("X" BOX FOR ATTACH	IMENT)	x FILL IN SPACES BEFO	ORE USING ATTACHMI	ENTS	
resid	lent Name			Vice	President Name			
	Gerard Walsh				F. Lee Faust			
treet	Address			Street	Address			
	750 East Swedesford	Road			750 East Swedesford	Road		
.iiv		State	71p	City		State	Zip	
	Valley Forge	Pennsylvania	19482		Valley Forge	Pennsylvania		19482
eciet	ary Name			Treas	urer Name			
	John R. Gerard				James F. Harkins, J.	r.		
treet	Address			Street	Address			
	750 East Swedesford	Road			750 East Swedesford	Road		
ity		State	Zip	City		State	Zip	
	Valley Forge	Pennsylvania	19482		Valley Forge	Pennsylvania		19482
	AMES AND ADDRESSE	S OF THE DIRECT	ORS ("X" BOX FOR ATTA			FORE USING ATTACH!	MENTS	
niect	or Name			Direc	tor Name			
	Philippe Crouzet				Mark V. Barter			
ireei	Address			Street	Address			
ity	750 East Swedesford				750 East Swedesford			
itty		State	Zip	City		State	Zip	
lisace	Valley Forge	Pennsylvania	19482		Valley Forge	Pennsylvania		19482
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Robert C. Ayotte			Direc	tor Name Gerard Walsh			
tret	Address							
				şireçi	Address			
ity	750 East Swedesford	Road State	71p	City	750 East Swedesford	Road	***	
,	Valley Forge	Pennsylvania	19482	Спу	Valley Forms		Zip	19482
0.5	SHARES AUTHORIZED	-			Valley Forge	Pennsylvania		13402
	MIZED SHARES	A BOV LOW WINGTH	MEN I)		SHARES ISSUED ("X" BO Dishares	DA FOR ATTACHMENT)		
	er of Shares	Class/Series	Par Value		DSNAMS or of Shares	() at / (0 1/ 1	
	•• • • • • • • •		, , 11111	wamt	er of mares	Class/Series	Par Vali	ie.
	1,000	Common	\$1.00		100	Common	\$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

777	2/28/2000
Signature of Officer	Date
F. Lee Faust	

Print or Type Name of Officer

Vice President

Title of Officer

SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION (FORMERLY FURON COMPANY) CORPORATE OFFICERS

Chairman of the Board & Chief Executive Officer

Robert C. Ayotte

1010 Alta Vista Road, Louisville, KY 40205

President and Chief Operating Officer

Gerard Walsh

16 Shadow Ridge Road, Wayne, NJ 07470

Vice President and Chief Financial Officer

George B. Amoss

15 McCarthy Road, Chadds Ford, PA 19317

Vice President and Treasurer

James F. Harkins, Jr.

27 Meadow Creek Lane, Glenmoore, PA 19343

Vice President, Finance

Mark V. Barter

11 McTaggart Drive, Westboro, MA 01581

Vice President, General Counsel & Secretary

John R. Mesher

128 Aspen Drive, Downingtown, PA 19335

Vice Presidents

Manfred Bergengruen Arthur B. Branstine Vinnie L. Carothers John P. Ekstrom

F. Lee Faust William Holder

Steven M. Parker Kenneth R. Sidman Am Buchenhang 8, 5300 Bonn 1, GERMANY 4930 Shoshone Avenue, Orange, CA 92867 4301 Crosswood Drive, Crestwood, KY 40014 35B Afterglow Way, Montclair, NJ 07042 441 Bair Road, Berwyn, PA 19312

14 Rickland Drive, Randolph, NJ 07869

Assistant Treasurer

Salvatore J. Marinari

908 Baker Drive, Norristown, PA 19403

Assistant Secretary

Carol M. Gray Walter S. Peake Mary Porter Volker R. Ulbrich 323 Bala Avenue, Bala Cynwyd, PA 19129 731 Foxdale Road, Wilmington, DE 19807 8 Highland Street, Berlin, MA 10503 14 Metcalf Street, Worcester, MA 01609

Revision Date: 02/28/00

Business Address. 750 East Swedesford Road Valley Forge, Pennsylvania 19481

Page 5

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PILASI RIAD INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. FURON COMPANY 60399 1. 3. Street Address Principal Business Office City State Zip 29982 Ivy Glenn Drive Laguna Niguel CA 92677 4. Business Phone No. 6. SIC Code 3070 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of high performance polymer components 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Terrence A. Noonan Monty A. Houdeshell Street Address Street Address 29982 Ivy Glenn Drive 29982 Ivy Glenn Drive Laguna Niguel CA 92677 Laguna Niguel 92677 Secretary Name Treasurer Name Donald D. Bradley Monty A. Houdeshell Street Address Street Address 29982 Ivy Glenn Drive 29982 Ivy Glenn Drive Zio Laguna Niguel 92677 Laguna Niguel CA 92677 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Cochrane Chase William C. Shepherd Street Address Street Address 29982 Ivy Glenn Drive 29982 Ivy Glenn Drive City Laguna Niguel CA 92677 Laguna Niguel 92677 Director Name Director Name William D. Cvengros R. David Threshie Street Address Street Address 29982 Ivy Glenn Drive 29982 Ivy Glenn Drive State Laguna Niguel CA 92677 Laguna Niguel 92677 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Cluss/Series Par Value Number of Shares Class/Series Par Value 2,000,000 Preferred/None None Preferred None 18,421,080 Common None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

* 6 0 3 9 9	
File Date 110 12 19	
Check No	
By	_
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this seport, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Office Street

MONTY A. ROUDESHELL Print or Type Name of Officer

VICE-PRESIDENT, CFO

Title of Officer

FURON COMPANY ADDITIONAL DIRECTORS AND OFFICERS

Peter Churm Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

J. Michael Hagan Chairman Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

David Mascarin Controller Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Dominick Arena Vice President, Healthcare Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Bruce E. Ranck Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

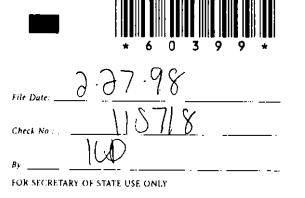
Joseph Grewe Vice President, Operations Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677 (FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

Office				
		City	State	Zip
rive	5. State of Incorporation CALIFORNIA	Laguna Niguel	` CA	92677 6 SIC Code 3070
of Business Conducted in Rhoi	le Island			2011
		(MENT)		
an			shell	
Drive		29982 Ivy Glen	m Drive	
State	Zip	City	State	Zip
CA	92677	Laguna Niguel Treasurer Name	CA	92677
y		Monty A. Houde Street Address	eshell	
Drive State	Zip	29982 Ivy Glen	n Drive State	Zip
CA ES OF THE DIRECTO	92677 DRS ("X" BOX FOR ATTA	Laguna Niguel CHMENT) Director Name	CA	92677
		William D. Cve Street Address	engros	
		29982 Ivy Gler	n Drive	
State	Zip	City	State	Zip
CA	92677	Lguna Niguel Director Name	CA	92677
		William C. She	epherd	
			ın Drive	
	·	·	State	Zip
				92677
Class/Series	Par Value	Number of Shares	Class/Series	Par Value
referred/None	None	0	Preferred	None
Common/None	None	18,227,898	Common	None
	igh performance ES OF THE OFFICER an Drive State CA State CA ES OF THE DIRECTO Drive State CA Drive State CA CA	CALIFORNIA of Business Conducted in Rhode Island igh performance polymer compo ES OF THE OFFICERS ("X" BOX FOR ATTACE an Drive State Zip CA 92677 Y Drive State Zip CA 92677 ES OF THE DIRECTORS ("X" BOX FOR ATTACE Drive State Zip CA 92677 CA 92677 Drive State Zip CA 92677 CA 92677 CA 92677 Drive State Zip CA 92677 CA 92677 CA 92677 Drive State Zip CA 92677 CA 92677 CA 92677	CALIFORNIA of Business Conducted in Rhode Island igh performance polymer components ES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name Monty A. Houde Street Address Drive State Zip CA 92677 Laguna Niguel Treasurer Name Wonty A. Houde Street Address Drive State Zip CA 92677 Laguna Niguel City CA 92677 Laguna Niguel City CA 92677 Laguna Niguel City CA 92677 Laguna Niguel Director Name William D. Cve Street Address Drive State Zip CA 92677 Lguna Niguel Director Name William C. She Street Address Drive State Zip CA 92677 Lguna Niguel Director Name William C. She Street Address Drive State Zip Ca 92677 Lguna Niguel Director Name William C. She Street Address Drive State Zip Ca 92677 Laguna Niguel Director Name William C. She Street Address Drive State Zip City CA 92677 Laguna Niguel Director Name William C. She Street Address Drive State Zip City CA 92677 Laguna Niguel Director Name William C. She Street Address Drive State Zip City CA 92677 Laguna Niguel Director Name William C. She Street Address Drive State Zip City CA 92677 Laguna Niguel Director Name William C. She Street Address Drive State Zip City CA 92677 Laguna Niguel Director Name William C. She Street Address Drive State Zip City CA 92677 Laguna Niguel Director Name William C. She Street Address Drive State Zip City CA 92677 Laguna Niguel Director Name William C. She Street Address Drive State Zip City CA 92677 Laguna Niguel Director Name William C. She Street Address Drive State Zip City CA 92677 Laguna Niguel Director Name William C. She Street Address Drive State Number of Shares	CALIFORNIA of Business Conducted in Rhode Island igh performance polymer components ES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name An Honty A. Houdeshell Street Address Drive State CA 92677 Laguna Niguel CA POST City State CA 92677 Laguna Niguel CA POST City State CA 92677 Laguna Niguel CA POST



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all stements contained stereig are true and correct. Date MONTY A HOUDESHELI Print or Type Name of Officer

VICE-PRESIDENT, CFO

Title of Officer

FURON COMPANY DIRECTORS AND OFFICERS - ADDRESSES

Peter Churm Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Joeseph Grewe Vice President, Operations Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

J. Michael Hagan Chairman Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

David Mascarin Controller Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Dominick Arena Vice President, Healthcare Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

R. David Threshie Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Bruce E. Ranck Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

L. Corporate ID No. 60399

2. Name of Corporation

FURON COMPANY

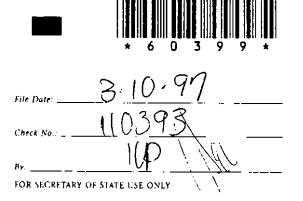


3 Street Address Principal Busi	ness Office		City	State	Zip
29982 IVY GLEN	N DRIVE		LAGUNA NIGUEL	CA	92677
4 Business Phone No.		5 State of Incorporation			6. SIC Code
(714) 831-5350	ļ.	CALIFORNIA			3070
7 Brief Description of the Char	acter of Business Conducted in RI	rode Island			30.0
MANUFACTURER O	F HIGH PERFORMAN	CE POLYMER COMPO	ONENTS		
8. NAMES AND ADDI	RESSES OF THE OFFICE	RS ("X" BOX FOR ATTACH	IMENT) X		
President Name			Vice President Name		
SFEX ATTAXAMENT X Street Address	Terrence	A. Noonan	Monty A. Houdesh	hell	
29982 Ivy Glei	nn Drive		20092 Tuy Clans	Destaro	
City	State	Zip	_{City} 29982 Ivy Glenn	DITAG	Zip
Laguna Niguel Secretary Name	CA	92677	Laguna Niguel	CA	92677
Donald D. Brad	lley		Monty A. Houdesh Street Address	nell	
29982 Ivy Gler	n Drive	Zip	29982 Ivy Glenn	Drive State	Zip
Laguna Niguel 9. NAMES AND ADDI Director Name	CA RESSES OF THE DIRECT	92677 FORS (*X* BOX FOR ATTA	Laguna Niguel CHMENT) X Director Name	CA	92677
Cochrane Chase	!		William D. Cveng Street Address	gros	
29982 lvy Gler	nn Drive State	Zip	29982 Ivy Glenn	Drive State	Zip
Laguna Niguel	CA	92677	Laguna Niguel Director Name	CA	92677
H. David Brigh	nt		William C. Shept	nerd	
29982 Ivy Gler	nn Drive		29982 Ivy Glenn	Drive	
City	State	Zip	City	State	Zip
Laguna Niguel	CA	92677	Laguna Niguel	CA	92692
10. SHARES AUTHOR: AUTHORIZED SHARES	IZED AND ISSUED (*x*	BOX FOR ATTACHMENT)	ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Glass/Series	Par Value
2,000,000	PREFERRED/NONE	NONE	0	PREFERRED	NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

NONE

9,003,140



COMMON/NONE

15,000,000

Under penalty of perjury, I declare and affirm that I have examined including any accompanying schedules and statements, and stalements contained herein are true and correct. HOUDESHELL_ VICE-PRESIDENT, CFO fille of Officer

COMMON

NONE

OFFICERS AND DIRECTORS (CONTINUED)

Peter Churm Chairman Emeritus Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

J. Michael Hagan Chairman Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

David Mascarin Controller Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

R. David Threshie Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Bruce E. Ranck Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

		PLEASE TYPE OR	PRINT IN BLACK INK.		
1 CORPORATE ID NO	2 NAME OF CORPORATION			·	
60399	FURON C	OMPANY			
3 STREET ADDRESS PRINCIPAL BUSIN	ESS OFFICE		, an	STATE	ZP C00E
29982 IVY GLE	NN DRIVE		LAGUNA NIGUEL	CA	92677
4 BUSINESS PHONE HO.	******				92677
(714) 831-5350	0	CALIFOR	NIA		3070
7. BRIEF DESCRIPTION OF THE CHARAC	TER OF BUSINESS COMDUCTED IN RHOOF ISL	0.0			
MANUFACTURER (OF HIGH PERFORMAN	CE POLYMER COM	PONENTS		
	8 . N A M	ES AND ADDE	ESSES OF THE OF	FICERS	-
PRESIDENT HAME			VICE PRESIDENT NAME		and the same of th
SEE ATTACHED I	LISTING		STREET ADDRESS		
			3.11.2.7.2.3.11.3.		
ату ————	STATE	ZIP COOE	ary ·	STATE	ZIP COOE
SECRETARY HAME			TREASURER NAME		
STREET ADDRESS		·	STREET ADDRESS		
αιν ΄	STATE	ZIP C000E	any	STATE	ZIP COUE
ريدومسرستا حجاستك عدار				<u> </u>	
DIRECTOR NAME	9 N A M	ES AND ADDR	DESSES OF THE DI	RECTORS	
SEE ATTACHED I	ISTING				
STREET ADDRESS			STREET ADDRESS		٠.
					
ary	STATE	ZTP COOE	αίν	STATE	ZIP COOE
DIRECTOR NAME		<u> </u>	DIRECTOR NAME		
STREET ADDRESS	——————————————————————————————————————		STREET ADDRESS		
an	SMATE	ZIP COOE	ату ————	STATE	2IP C006
-		1	<u>j</u> ~	Simile C	DF COOK
	1 0 . S H	ARES AUTHOR	IZED AND ISSUED		
	AUTHORIZED SHARES			ISSUED SHARES 4	
MUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PARVALUE
2,000,000	PREFERRED/NONE	NONE		DDECEDDED	
		HOME.	0	PREFERRED	NONE
15,000,000	COMMON/NONE	NONE	8,909,155	COMMON	NONE
	•				
			_1		<u> </u>
	This	report must be SIC	GNED IN INK by either th	ne	
F	President, Vice Presider	nt, Secretary, Assis	stant Secretary, Treasurer	, Receiver or Truste	e
			Under penalty o	of perjury, I declare and	affirm that I have examined this
			report, including all state rights co	i any accompanying sch ontained herein a ja trup	edules and statements, and that and correct.
-1	lat		100	when 200	/
File Date: 3/	1/96		Signature o Offi	icer	\
100	1/96 05323		MONTY A		
Check No: 100	03767		Print or Type Na		<u> </u>
By:	CF	•	VICE-PRESI		2/ 10.
•	of State Use Only	•	Title of Officer	, 010	ეფ/ <u>9</u> С Date

DIRECTORS' & OFFICERS' - ADDRESSES

Peter Churm Chairman Emeritus Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

. 18

J. Michael Hagan Chairman Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Terrence Noonan President Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Cochrane Chase Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Jay DeDapper Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

David Bright Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

William D. Cvengros Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677 Michael L. Craddock Vice President Furon Company 3711 South Hudson Street Seattle, WA 98118 • ;

Monty A. Houdeshell Vice President, Treasurer Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Donald D. Bradley Corporate Secretary Furon Company 29982 Ivy Glenn Drive, Laguna Niguel, CA 92677

Koichi Hosokawa Controller Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

William E. Eckhardt Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

R. David Threshie Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

0060399

Corporate ID:

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

FILED

MAY 1241995

Byce 10003953

1995

Annual Report for the year: ...

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

FURON COMPANY

CT CORPORATION SYSTEM

PROVIDENCE RI 02903

123 DYER STREET

Name of Corporation:				
Business entity organized under the laws of the State of		•	is (check one):	
For foreign entity, address and telephone number of pri	ncipal office:		Corporation (See RIGL Chap	
29982 IVY GLENN		[] Profession	nal Service Corporation (See	RIGL Chapter 7-5.1)
LAGUNA NIGUEL, CA 92677		D. 1. C.		1 1 51 1 1
Phone: (714) 831-5350			t of the character of business	
Address and telephone of the principal office of business	er antity in Phoda		RER OF HIGH PERFO COMPONENTS	KMANCE
Island (Provide street address - Not P.O. Box):	ss chiny in Knode	FOLIMER C	OHF ONENTS	•
386 METACOM AVAENUE				
BRISTOL, RI 02809		•		
				•
Phone: (401) 253-2000				
PRESIDENT	THE NAMES OF T		RE:	3000 AIX
	SINELLA	717N41.3	(HIMIAIL	rii (a.c.
SEE ATTACHED LISTING VICE PRESIDENT	STREET AL	DDRESS	CITY/STATE	XIP CODE
SECRETARY	STREE! AL	DORESS	CHY/STATE	ZIP CODF
TREASURER	STREET AL	DDRESS	CITY/STATE	ZTb CODE
NAME	THE NAMES OF TI			: ZIP CODE
	STREET AL	DDKESS	CTFY/STATE	ZIFCODE
SEE ATTACHED LISTING	STREET AL	DDRESS	CITY/STATE	ZIP CODE
NAME.	STREET AL	DORESS	CITY/STATE	Alb CODE
NUMBER OF SHARES AUTHORIZED (Rider may be at	toobad)	NEMBER OF CHA	RES ISSUED AND OUTSTAN	IDING (Bider may be attached)
		NUMBER OF SITA		
Number of Shares 2,000,000Class / Series PRE	EFERRED/NONE	Number of Shares	0 Class / Seriesp	REFERRED/NONE
15,000,000 COM	MON/NONE		8,800,164 C	OMMON/NONE
		1		
		λ	•	
			0000	
Date	<u>をケ</u> By:	777	at stall	
	<u>MONTY</u>	A. HODDESHEL	·L	
For 21 105	VICE-	PRESIDENT, CH	TEF FINANCIAL OFF	ICER.
Form 31 1/95		OFFICER SIGNING	 	
	ED REGISTERED AG			
PLEASE NOTE: If the registered office and/or regist	tered agent indicated below	w is incorrect, Form 9	I must be filed.	

DIRECTORS' & OFFICERS' - ADDRESSES

Peter Churm Chairman Emeritus Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

J. Michael Hagan Chairman Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Terrence Noonan President Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Cochrane Chase Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Jay DeDapper
Director
Furon Company
29982 Ivy Glenn Drive
Laguna Niguel, CA 92677

David Bright Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

William D. Cvengros
Director
Furon Company
29982 Ivy Glenn Drive
Laguna Niguel, CA 92677

Michael L. Craddock Vice President Furon Company 3711 South Hudson Street Seattle, WA 98118

Monty A. Houdeshell Vice President, Treasurer Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Donald D. Bradley Corporate Secretary Furon Company 29982 Ivy Glenn Drive, Laguna Niguel, CA 92677

Koichi Hosokawa Controller Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

William E. Eckhardt Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

R. David Threshie Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677 Filing Fee \$50.00 Payable to: Secretary of State

. __ .

PLEASE TYPE or PRINT

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

100 North Main Street

File Annually 11 C Sept. 1 Nov. 1 CORP Jan. 1 March 1

1994

Providence, Rhode Island 02903-1335 401-277-3040 0060399

Corporate ID:	Annual Report for the year:
Name of Business Entity	FURON COMPANY
	
Business entity organized under the laws of the State of CALIFORNIA	Business Entity is (check one)
Federal Taxpayer identification Number	[X] Business Corporation (See RIGL Chapter 7 ; 1) [] Professional Service Corporation (See RIGL Chapter 7-8-1)
For foreign entity, address and telephone number of principal office	Limited Liability Cempany (See RIGL 7-16)
29982 IVY GLENN	Name, title and mailing address of contact person to whom
LAGUNA_NIGUEL, CA 92677	communications may be directed
	JEFFREY A. NIESEN
Proof : 714 \ 831-5350	29982 IVY GLENN
·····	LAGUNA NIGUEL, CA 92677
Address and telephone of the principal office of basiness entity in Rhode Island (Provide street address - Not P.O. Box).	
_ 386 METACOM AVENUE	Brief statement of the character of business conducted in Rhode Island MANUFACTURER OF HIGH PERFORMANCE
BRISTOL, RI 02809	POLYMER COMPONENTS
	Date of Organization: _ 8/27/57
Phone (-401) 253-2000	Date of Qualification to do business in Rhode Island (if foreign entay)
	5/18/1901
THE NAMES OF THE N	THE OFFICERS ARE:
SEE ATTACHED LISTING	AND CLASSIFIC SECTION
☐ CHIPTOPHRAD NO DE CERGRE ☐ NECT PRESIDENT (CHANGE) STREET A	DORESS CITY STATE Z PCDDE
☐ CUSOID ANOFRICORISTIRE ☐ SUCRETARS CHARGED STEELER	DOMESS CONSTACT TO THE CONTROL OF TH
☐ OHELE NANCAL DEBOTION ☐ THE ASSISTENCE ONLY ONLY ONLY	DORESS CINNIATE ZIPCODE
·	
THE NAMES OF T	HE DIRECTORS ARE: ODVISTATE PRODUCTIONS ARE:
SEE ATTACHED LISTING	
SAME, STREET A	ODKISS CITYOTATE Z PUODE
SAME STREET	DDRESS CONSTACE ZAPCODE
· . 	·
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 2,000,000	NUMBER 0
15,000,000	8,625,706
CLASS PREFERRED	CLASS PREFERRED
COMMON SERIES NONE	COMMON SERIES NONE
NONE	NONE
PAR VALUE OR NONE	PAR VALUE OR NONE
WITHOUT PAR NONE	WITHOUT PAR NONE
Dute 2. 15 .19 54 By	Experience
ne stick	AONTS A. HOUDESHELL
Till in	VICE-PRESIDENT, CHIEF FINANCIAL OFFICER
Form 3' 1/54	
DESIGNATED REGISTERED OR RESIL	DENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE. If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be fitted.

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903 FILED NEU ZU DA

FXME59 109201

DIRECTORS' & OFFICERS' - ADDRESSES

Peter Churm Chairman Emeritus Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

J. Michael Hagan Chairman Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Terrence Noonan
President
Furon Company
29982 Ivy Glenn Drive
Laguna Niguel, CA 92677

Cochrane Chase Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Jay DeDapper Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

David Bright Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

William D. Cvengros Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677 Larry K. Hanson
Executive Vice President
Furon Company
4412 Corporate Center Drive
Los Alamitos, CA 90720

Michael L. Craddock Vice President Furon Company 3711 South Hudson Street Seattle, WA 98118

Monty A. Houdeshell Vice President, Treasurer Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Donald D. Bradley Corporate Secretary Furon Company 29982 Ivy Glenn Drive, Laguna Niguel, CA 92677

Koichi Hosokawa Controller Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

William E. Eckhardt Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

R. David Threshie Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Form 31 1/65

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0060399	Annual Report for the	year 1993
FIRST: The nam	ne of the corporation is	EUSON COMBANY	
SECOND: It is in	acorporated under the laws of	of CALIFORNIA	
THIRD: Charact	er of business, briefly stated,	is MANUFACTURER OF HIGH PER	FORMANCE
		INDUSTRIAL COMPONENTS	
Fourth: If fore	eign corporation, address of i	its principal office29982LVY. GLE	NN.
•••••		LAGUNA NIGUEL	, CA 92677
FIFTH: Business	address in Rhode Island	386 METACOM AV	/ENUE
		BRISTOL, RI (02809
SIXTH: Names a	and addresses of its directors		(Attach rider if necessary) ther, street, zip code)
SEE ATTACHED L	ISTING Director	r	······································
	Director		
·····	Director	r	
	Presiden	nt	
	Vice Pro	esident	
	Secretar	y	
••••••	Treasure	er	
SEVENTH: Numb	per of Shares authorized:	Ca 103567	Par Value or statement that shares are without
No of Shares	Class	Series	par value
2,000,000 15,000,000	PREFERRED COMMON	NONE NONE	NONE
13,000,000	COLLION	Bec'd & Phed MAR 01 1993	NONE
Eighth: Numbe	er of Shares issued:	1100 9 00 1 1100	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
0 8,414,592	PREFERRED COMMON	NONE NONE	NONE NONE
Dated 2. 25	10 93	FURON COMPANY	
Dated 2.23	19	(Name of Corporation)	
		By A A A Selos	V
(Report must l	be signed by an officer)	Title VICE-PRESIDENT, CHIEF	FINANCIAL OFFICER

DIRECTORS' & OFFICERS' - ADDRESSES

Peter Churm Chairman Emeritus Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

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President
Furon Company
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Cochrane Chase
Director
Furon Company
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Laguna Niguel, CA 92677

Jay DeDapper
Director
Furon Company
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Laguna Niguel, CA 92677

David Bright
Director
Furon Company
29982 Ivy Glenn Drive
Laguna Niguel, CA 92677

William D. Cvengros Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677 William M. Joslin Vice President Furon Company 3340 E. La Palma Avenue Anaheim, CA 92803-3339

Larry K. Hanson Executive Vice President Furon Company 4412 Corporate Center Drive Los Alamitos, CA 90720

Michael L. Craddock Vice President Furon Company 3711 South Hudson Street Seattle, WA 98118

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Koichi Hosokawa Controller Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

William E. Eckhardt Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

R. David Threshie Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel CA 02677

Form 31 1/85

To be filed annually between January 1st and March 1st

Jar Jar State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	[일하다] 생선 목소 (1995) (1995) (1995) (1995) (1995)	Annual Repor	t for the year	(교육학
FIRST: The name of the co	orporation is	FURON 2014EX		
SECOND: It is incorporated	d under the laws of	CALIFORNIA		
THIRD: Character of busin	ness, briefly stated, is	MANUFACTURER	OF HIGH PE	RFORMANCE
		INDUSTRIAL CO	MPONENTS	·
FOURTH: If foreign corpor	ration, address of its prin	cipal office 29982	IVY GLENN	
	•	-	NIGUEL, CA	
FIFTH: Business address in	Rhode Island	386 ME	TACOM AVENU	JE
		BRISTO	L, RI 0280)9
SIXTH: Names and addres	ses of its directors and of		including number, str	(Attach rider if necessary
SEE ATTACHED LISTING	Director			
	Director			
	Director			
	President			
	Vice President			
	0			
	•			
SEVENTH: Number of Sha				Par Value
No. of Shares	Class	Series		or statement that shares are without
2,000,000	PREFERRED	NONE	ALD	par value NONE
15,000,000	COMMON	NONE	AID	NONE
EiGHTH: Number of Share	es issued:	MAY	0 4 1992	Par Value
No of Shares	Class	SEC'Y Series	OF STATE	or statement that shares are without par value
0 8,450,029	PREFERRED COMMON	NONE NONE		NONE NONE
Dated FEBRUARY 27	19 92 F	URON COMPANY ne of Confermation)	isld	2
(Report must be signed by	(an officer) Titl	e VICÈ-PRESIDENT	, CHIEF FIN	ANCIAL OFFICER

DIRECTORS' & OFFICERS' - ADDRESSES

Peter Churm Chairman Emeritus Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

J. Michael Hagan Chairman Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Terrence Noonan President Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Cochrane Chase Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Jay DeDapper Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

David Bright Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

William D. Cvengros Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

George Angle Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677 William M. Joslin Vice President Furon Company 3340 E. La Palma Avenue Anaheim, CA 92803-3339

Larry K. Hanson
Executive Vice President
Furon Company
4412 Corporate Center Drive
Los Alamitos, CA 90720

Michael L. Craddock Vice President Furon Company 3711 South Hudson Street Seattle, WA 98118

Monty A. Houdeshell Vice President, Treasurer Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

Donald D. Bradley Corporate Secretary Furon Company 29982 Ivy Glenn Drive, Laguna Niguel, CA 92677

Koichi Hosokawa Controller Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

William E. Eckhardt Director Furon Company 29982 Ivy Glenn Drive Laguna Niguel, CA 92677

R. David Threshie Director Furon Company 29982 Ivy Gienn Drive Laguna Niguel, CA 92677

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations Corporations Division 100 North Main Street PROVIDENCE, RHODE ISLAND 02903

orporate ID 0060399		Annual Report for the year	r 1991
FIRST: The name of	the corporation is FURON	COMPANY	
Second: It is incorp	porated under the laws of CALIF	ORNIA	
THIRD: Character o	f business, briefly stated, is MANUF	ACTURER OF HIGH PERFORMAL	NCE
	·	TRIAL COMPONENTS	
FOURTH: If foreign	corporation, address of its princip	pal office 29982 IVY GLENN	
		LAGUNA NIGUEL, CA	A 92677
FIFTH: Business add	ress in Rhode Island	386 METACOM AVEN	J E
		BRISTOL, RI 0280)9
SIXTH: Names and a	addresses of its directors and offic	ers: Address (including number,	(Attach rider if necessar
SEE ATTACHED LIST	TING Director		············
•••••	Director		
	Director		••••
	President		
•••••	Vice President		
	Secretary		
	Treasurer		
SEVENTH: Number of	of Shares authorized:		Par Value or statement that
No of Shares 2,000,000	Class PREFERRED	Series	shares are without par value
15,000,000	COMMON	NONE PAID	NONE NONE
Еіднтн: Number of	Shares issued:	MAY 0.4 ISSE	Par Value
No of Shares	Class	SECY OF STATE	or statement that shares are without par value
0 8,414,592	PREFERRED COMMON	NONE NONE	NONE NONE
ted APRIL 27	19 <u>92 </u>	ON COMPANY	••••
	(Name o	of Corporation)	•
	Dy	/ICE-PRESIDENT, CHIEF FIN	ANCIAL OFFICER

DIRECTORS' & OFFICERS' - ADDRESSES

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