



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

1. Corporate ID No. 60399		2. Name of Corporation Saint-Gobain Performance Plastics Corporation		
3. Street Address (Principal Business Office) 750 E. Swedesford Road		City Valley Forge	State PA	Zip 19482
4. Business Phone No. 610-341-7000		5. State of Incorporation CALIFORNIA		6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND MANUFACTURING				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name John T. Crowe		Vice President Name F. Lee Faust		
Street Address 750 E. Swedesford Road		Street Address 750 E. Swedesford Road		
City Valley Forge	State PA	Zip 19482	City Valley Forge	State PA
Secretary Name John R. Mesher		Treasurer Name John J. Sweeney, III		
Street Address 750 E. Swedesford Road		Street Address 750 E. Swedesford Road		
City Valley Forge	State PA	Zip 19482	City Valley Forge	State PA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name John T. Crowe		Director Name Roberto Caliarì		
Street Address 750 E. Swedesford Road		Street Address 750 E. Swedesford Road		
City Valley Forge	State PA	Zip 19482	City Valley Forge	State PA
Director Name None		Director Name None		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$1.00 PAR VALUE			100	Common
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series

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



60399

File Date 2-22-05
Check No. 14400
By [Signature]
FOR SECRETARY 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] 2/14/05
Signature of Officer Date
F. Lee Faust
Print or Type Name of Officer
Vice President
Title of Officer

**SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION
CORPORATE OFFICERS**

DIRECTORS

John T. Crowe

Roberto Caliarì

**SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION
CORPORATE OFFICERS**

Chairman & CEO

Roberto Caliarì

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

Business Address:
750 East Swedesford Road
Valley Forge, Pennsylvania 19482

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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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections 1-11: Corporate ID No, Name of Corporation, Street Address, Business Phone No, State of Incorporation, Brief Description of Business, Names and Addresses of Officers (President, Vice President, Secretary, Treasurer), Names and Addresses of Directors, Shares Authorized, Shares Issued.

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 2-23-04, Check No. 6372, By: [Signature], FOR SECRETARY 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: [Signature], Date: 2-19-04, Name: F. Lee Faust, Title: Vice President

**SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION
CORPORATE OFFICERS**

Chairman

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **60399** 2. Name of Corporation **Saint-Gobain Performance Plastics Corporation**
3. Street Address Principal Business Office **750 East Swedesford Road** City **Valley Forge** State **Pennsylvania** Zip **19482**
4. Business Phone No **610 341 7000** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name Christian Streiff Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482	Vice President Name F. Lee Faust Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482
Secretary Name John R. Mesher Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482	Treasurer Name James F. Harkins, Jr. Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Gerard Walsh Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482	Director Name Christian Streiff Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482
Director Name Howard Deck Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482	Director Name John T. Crowe Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common 1.00

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: 3/3/03
Check No.: 13858
By: ocr

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 James F. Harkins, Jr. Date 2/26/2003
Print or Type Name of Officer
Treasurer

**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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60399** 2. Name of Corporation **Saint-Gobain Performance Plastics Corporation**
3. Street Address Principal Business Office **750 East Swedesford Road** City **Valley Forge** State **Pennsylvania** Zip **19482**
4. Business Phone No **610 341 7000** 5. State of Incorporation **California** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales & Manufacturing

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

President Name Gerard Walsh Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482	Vice President Name F. Lee Faust Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482
Secretary Name John R. Mesher Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482	Treasurer Name James F. Harkins, Jr. Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Gerard Walsh Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482	Director Name Mark V. Barter Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	\$1.00

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

File Date: 2-25-02
Check No: 10032-808
By: [Signature]

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: [Signature] Date: 2/20/2002

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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60399** 2. Name of Corporation **Saint-Gobain Performance Plastics Corporation**
 3. Street Address Principal Business Office **750 East Swedesford Road** City **Valley Forge** State **Pennsylvania** Zip **19482**
 4. Business Phone No. **(610) 341 7000** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **1883**
 7. Brief Description of the Character of Business Conducted in Rhode Island
Sales & Manufacturing

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

President Name Gerard Walsh Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482	Vice President Name F. Lee Faust Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482
Secretary Name John R. Meshner Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482	Treasurer Name James F. Harkins, Jr. Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Gilles Michel Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482	Director Name Mark V. Barter Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482
Director Name Gerard Walsh Street Address 750 East Swedesford Road City Valley Forge State Pennsylvania Zip 19482	Director Name Street Address City State Zip

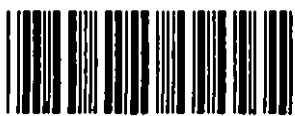
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
 Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
 Number of Shares Class/Series Par Value
100 Common \$1.00

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 *

2/28

File Date _____
 Check No. 10023378

By _____

FOR SECRETARY 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

James F. Harkins, Jr. 2/21/2001
 Signature of Officer Date
James F. Harkins, Jr. V.P. Treasurer

Print or Type Name of Officer

Title of Officer

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60399** 2. Name of Corporation **FURON COMPANY** Saint-Gobain Performance Plastics Corporation (formerly Furon Company)
3. Street Address Principal Business Office
750 East Swedesford Road Valley Forge Pennsylvania 19482
4. Business Phone No. 610 341 7000 5. State of Incorporation **CALIFORNIA** 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) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
Gerard Walsh			F. Lee Faust		
Street Address			Street Address		
750 East Swedesford Road			750 East Swedesford Road		
City	State	Zip	City	State	Zip
Valley Forge	Pennsylvania	19482	Valley Forge	Pennsylvania	19482
Secretary Name			Treasurer Name		
John R. Gerard			James F. Harkins, Jr.		
Street Address			Street Address		
750 East Swedesford Road			750 East Swedesford Road		
City	State	Zip	City	State	Zip
Valley Forge	Pennsylvania	19482	Valley Forge	Pennsylvania	19482

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
Philippe Crouzet			Mark V. Barter		
Street Address			Street Address		
750 East Swedesford Road			750 East Swedesford Road		
City	State	Zip	City	State	Zip
Valley Forge	Pennsylvania	19482	Valley Forge	Pennsylvania	19482
Director Name			Director Name		
Robert C. Ayotte			Gerard Walsh		
Street Address			Street Address		
750 East Swedesford Road			750 East Swedesford Road		
City	State	Zip	City	State	Zip
Valley Forge	Pennsylvania	19482	Valley Forge	Pennsylvania	19482

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
1,000	Common	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
100	Common	\$1.00

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: 3/3/00

Check No: 10012632

By: 

FOR SECRETARY 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:  Date: 2/28/2000

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	Am Buchenhang 8, 5300 Bonn 1, GERMANY
Arthur B. Branstine	4930 Shoshone Avenue, Orange, CA 92867
Vinnie L. Carothers	4301 Crosswood Drive, Crestwood, KY 40014
John P. Ekstrom	35B Afterglow Way, Montclair, NJ 07042
F. Lee Faust	441 Bair Road, Berwyn, PA 19312
William Holder	
Steven M. Parker	
Kenneth R. Sidman	14 Rickland Drive, Randolph, NJ 07869

Assistant Treasurer

Salvatore J. Marinari 908 Baker Drive, Norristown, PA 19403

Assistant Secretary

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **60399** 2. Name of Corporation **FURON COMPANY**
3. Street Address Principal Business Office **29982 Ivy Glenn Drive** City **Laguna Niguel** State **CA** Zip **92677**
4. Business Phone No. _____ 5. State of Incorporation **CALIFORNIA** 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 Terrence A. Noonan Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677	Vice President Name Monty A. Houdeshell Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677
Secretary Name Donald D. Bradley Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677	Treasurer Name Monty A. Houdeshell Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Cochrane Chase Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677	Director Name William C. Shepherd Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677
Director Name William D. Cvengros Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677	Director Name R. David Threshie Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
2,000,000	Preferred/None	None

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
0	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



File Date: 12/22/99
Check No.: 121751
By: [Signature]

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: [Signature] Date: 2/1/00

MONTY A. HOUDESHELL
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

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No **60399** 2. Name of Corporation **FURON COMPANY**

3. Street Address Principal Business Office **29982 Ivy Glenn Drive** City **Laguna Niguel** State **CA** Zip **92677**
4. Business Phone No **(714) 831-5350** 5. State of Incorporation **CALIFORNIA** 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)

President Name Terrence A. Noonan Street Address 29982 Ivy Glenn Drive City State Zip Laguna Niguel CA 92677 Secretary Name Donald D. Bradley Street Address 29982 Ivy Glenn Drive City State Zip Laguna Niguel CA 92677	Vice President Name Monty A. Houdeshell Street Address 29982 Ivy Glenn Drive City State Zip Laguna Niguel CA 92677 Treasurer Name Monty A. Houdeshell Street Address 29982 Ivy Glenn Drive City State Zip Laguna Niguel CA 92677
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Cochrane Chase Street Address 29982 Ivy Glenn Drive City State Zip Laguna Niguel CA 92677	Director Name William D. Cvengros Street Address 29982 Ivy Glenn Drive City State Zip Laguna Niguel CA 92677
Director Name H. DavidBright Street Address 29982 Ivy Glenn Drive City State Zip Laguna Niguel CA 92677	Director Name William C. Shepherd Street Address 29982 Ivy Glenn Drive City State Zip Laguna Niguel CA 92677

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	2,000,000	Preferred/None	None
	15,000,000	Common/None	None

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	0	Preferred	None
	18,227,898	Common	None

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



File Date: 2-27-98
Check No.: 115718
By: MD

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: [Signature] Date: _____
MONTY A. HOUESHELL
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



PROFIT CORPORATION ANNUAL REPORT 1997
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60399** 2. Name of Corporation **FURON COMPANY**
3. Street Address Principal Business Office City State Zip
29982 IVY GLENN DRIVE LAGUNA NIGUEL CA 92677
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(714) 831-5350 CALIFORNIA 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) X

President Name	Vice President Name
SEE ATTACHED LISTING Terrence A. Noonan	Monty A. Houdeshell
Street Address	Street Address
29982 Ivy Glenn Drive	29982 Ivy Glenn Drive
City State Zip	City State Zip
Laguna Niguel CA 92677	Laguna Niguel CA 92677
Secretary Name	Treasurer Name
Donald D. Bradley	Monty A. Houdeshell
Street Address	Street Address
29982 Ivy Glenn Drive	29982 Ivy Glenn Drive
City State Zip	City State Zip
Laguna Niguel CA 92677	Laguna Niguel CA 92677

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name	Director Name
Cochrane Chase	William D. Cvengros
Street Address	Street Address
29982 Ivy Glenn Drive	29982 Ivy Glenn Drive
City State Zip	City State Zip
Laguna Niguel CA 92677	Laguna Niguel CA 92677
Director Name	Director Name
H. David Bright	William C. Shepherd
Street Address	Street Address
29982 Ivy Glenn Drive	29982 Ivy Glenn Drive
City State Zip	City State Zip
Laguna Niguel CA 92677	Laguna Niguel CA 92692

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000,000	PREFERRED/NONE	NONE	0	PREFERRED	NONE
15,000,000	COMMON/NONE	NONE	9,003,140	COMMON	NONE

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



File Date: 3-10-97
Check No.: 110393
By: ICP
FOR SECRETARY 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: [Signature] Date: 2-20-97
MONTY A. HOUESHELL
Print or Type Name of Officer
VICE-PRESIDENT, CFO
Title of Officer

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: 60399
2 NAME OF CORPORATION: FURON COMPANY
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 29982 IVY GLENN DRIVE
CITY: LAGUNA NIGUEL STATE: CA ZIP CODE: 92677
4 BUSINESS PHONE NO: (714) 831-5350
5 STATE OF INCORPORATION: CALIFORNIA
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

PRESIDENT NAME: SEE ATTACHED LISTING
VICE PRESIDENT NAME: SEE ATTACHED LISTING
STREET ADDRESS: SEE ATTACHED LISTING
CITY: STATE: ZIP CODE: CITY: STATE: ZIP CODE:

SECRETARY NAME: SEE ATTACHED LISTING
TREASURER NAME: SEE ATTACHED LISTING
STREET ADDRESS: SEE ATTACHED LISTING
CITY: STATE: ZIP CODE: CITY: STATE: ZIP CODE:

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: SEE ATTACHED LISTING
DIRECTOR NAME: SEE ATTACHED LISTING
STREET ADDRESS: SEE ATTACHED LISTING
CITY: STATE: ZIP CODE: CITY: STATE: ZIP CODE:

DIRECTOR NAME: SEE ATTACHED LISTING
DIRECTOR NAME: SEE ATTACHED LISTING
STREET ADDRESS: SEE ATTACHED LISTING
CITY: STATE: ZIP CODE: CITY: STATE: ZIP CODE:

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,000,000	PREFERRED/NONE	NONE	0	PREFERRED	NONE
15,000,000	COMMON/NONE	NONE	8,909,155	COMMON	NONE

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.

File Date: 3/1/96
Check No: 10005323
By: CP
For Secretary of State Use Only

Signature of Officer: *Monty A. Houdeshell*
MONTY A. HOUDESHELL
Print or Type Name of Officer
VICE-PRESIDENT, CFO
Title of Officer
Date: 3/1/96

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
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29982 Ivy Glenn Drive
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Director
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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



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

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

Corporate ID: 0050399 Annual Report for the year: 1995

Name of Corporation: **FURON COMPANY**
 Business entity organized under the laws of the State of: **CALIFORNIA**
 For foreign entity, address and telephone number of principal office:
29982 IVY GLENN
LAGUNA NIGUEL, CA 92677

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (714) 831-5350
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
386 METACOM AVAENUE
BRISTOL, RI 02809

Brief statement of the character of business conducted in Rhode Island:
MANUFACTURER OF HIGH PERFORMANCE
POLYMER COMPONENTS

Phone: (401) 253-2000

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
VICE PRESIDENT			
SECRETARY			
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
2,000,000	PREFERRED/NONE	0	PREFERRED/NONE
15,000,000	COMMON/NONE	8,800,164	COMMON/NONE

Date MARCH 01, 1995

By:
MONTY A. HOUDESHELL
 VICE-PRESIDENT, CHIEF FINANCIAL OFFICER
 TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
 123 DYER STREET
 PROVIDENCE RI 02903

FILED
 MAY 12th 1995
 BY 10003953

DIRECTORS' & OFFICERS' - ADDRESSES

Peter Churn
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
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3711 South Hudson Street
Seattle, WA 98118

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Vice President, Treasurer
Furon Company
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Laguna Niguel, CA 92677

Donald D. Bradley
Corporate Secretary
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Laguna Niguel, CA 92677

Koichi Hosokawa
Controller
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Director
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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

File Annually
LLC Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

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

Corporate ID: 0060399 Annual Report for the year: 1994
Name of Business Entity: FURON COMPANY

Business entity organized under the laws of the State of: CALIFORNIA
Federal Taxpayer identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:
29982 IVY GLENN
LAGUNA NIGUEL, CA 92677
Phone: (714) 831-5350
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
386 METACOM AVENUE
BRISTOL, RI 02809
Phone: (401) 253-2000

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1)
 Professional Service Corporation (See RIGL Chapter 7-3.1)
 Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom communications may be directed:
JEFFREY A. NIESEN
29982 IVY GLENN
LAGUNA NIGUEL, CA 92677
(714) 831-5350
Brief statement of the character of business conducted in Rhode Island:
MANUFACTURER OF HIGH PERFORMANCE
POLYMER COMPONENTS
Date of Organization: 8/27/57
Date of Qualification to do business in Rhode Island (if foreign entity):
5/22/94 5/8/90 ME

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER / PRESIDENT / VICE PRESIDENT
SEE ATTACHED LISTING
 CHIEF FINANCIAL OFFICER / VICE PRESIDENT / SECRETARY
 TREASURER / SECRETARY / CHIEF FINANCIAL OFFICER
 CHIEF FINANCIAL OFFICER / TREASURER / VICE PRESIDENT

THE NAMES OF THE DIRECTORS ARE:

SEE ATTACHED LISTING
NAME STREET ADDRESS CITY STATE ZIP CODE
NAME STREET ADDRESS CITY STATE ZIP CODE
NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	2,000,000	NUMBER	0
CLASS	PREFERRED	CLASS	PREFERRED
	COMMON		8,625,706
SERIES	NONE	SERIES	NONE
	NONE		NONE
PAR VALUE OR WITHOUT PAR	NONE	PAR VALUE OR WITHOUT PAR	NONE
	NONE		NONE

Date: 2-15 19 94
By: [Signature]
MONTY A. HOUESHELL
VICE-PRESIDENT, CHIEF FINANCIAL OFFICER

Form 3-194
DESIGNATED REGISTERED OR RESIDENT 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 filed.

CT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

FILED
FEB 23 1994
By ME59 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
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Laguna Niguel, CA 92677

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

Jay DeDapper
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29982 Ivy Glenn Drive
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David Bright
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Laguna Niguel, CA 92677

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Executive Vice President
Furon Company
4412 Corporate Center Drive
Los Alamitos, CA 90720

Michael L. Craddock
Vice President
Furon Company
3711 South Hudson Street
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Koichi Hosokawa
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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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0060399 Annual Report for the year 1993

FIRST: The name of the corporation is FURON COMPANY

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is MANUFACTURER OF HIGH PERFORMANCE
INDUSTRIAL COMPONENTS

FOURTH: If foreign corporation, address of its principal office 29982 IVY GLENN
LAGUNA NIGUEL, CA 92677

FIFTH: Business address in Rhode Island 386 METACOM AVENUE
BRISTOL, RI 02809

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SEE ATTACHED LISTING	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

CCN 103567

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	PREFERRED	NONE	NONE
15,000,000	COMMON	NONE	NONE

Rec'd & Filed MAR 01 1993

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
0	PREFERRED	NONE	NONE
8,414,592	COMMON	NONE	NONE

Dated 2.25 19 93

FURON COMPANY
(Name of Corporation)
By: *[Signature]*
Title: VICE-PRESIDENT, CHIEF FINANCIAL OFFICER

(Report must be signed by an officer)

DIRECTORS' & OFFICERS' - ADDRESSES

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

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

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Furon Company
29982 Ivy Glenn Drive,
Laguna Niguel, CA 92677

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Laguna Niguel, CA 92677

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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

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

147283 JB
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0050355 Annual Report for the year 1992

FIRST: The name of the corporation is FURON COMPANY

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is MANUFACTURER OF HIGH PERFORMANCE
INDUSTRIAL COMPONENTS

FOURTH: If foreign corporation, address of its principal office 29982 IVY GLENN
LAGUNA NIGUEL, CA 92677

FIFTH: Business address in Rhode Island 386 METACOM AVENUE
BRISTOL, RI 02809

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SEE ATTACHED LISTING	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	PREFERRED	NONE	NONE
15,000,000	COMMON	NONE	NONE

MAY 04 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
0	PREFERRED	NONE	NONE
8,450,029	COMMON	NONE	NONE

SECY OF STATE

Dated FEBRUARY 27 19 92

FURON COMPANY
(Name of Corporation)

By [Signature]

Title VICE-PRESIDENT, CHIEF FINANCIAL OFFICER

(Report must be signed by an officer)

July 3, 1991

DIRECTORS' & OFFICERS' - ADDRESSES

Peter Churm
Chairman Emeritus
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

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

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

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29982 Ivy Glenn Drive
Laguna Niguel, CA 92677

William E. Eckhardt
Director
Furon Company
29982 Ivy Glenn Drive
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George Angle
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

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

143570 9B

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 1991

FIRST: The name of the corporation is FURON COMPANY

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is MANUFACTURER OF HIGH PERFORMANCE
INDUSTRIAL COMPONENTS

FOURTH: If foreign corporation, address of its principal office 29982 IVY GLENN
LAGUNA NIGUEL, CA 92677

FIFTH: Business address in Rhode Island 386 METACOM AVENUE
BRISTOL, RI 02809

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SEE ATTACHED LISTING	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	PREFERRED	NONE	NONE
15,000,000	COMMON	NONE	NONE

PAID

EIGHTH: Number of Shares issued:

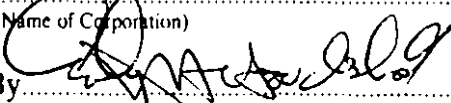
No of Shares	Class	Series	Par Value or statement that shares are without par value
0	PREFERRED	NONE	NONE
8,414,592	COMMON	NONE	NONE

MAY 04 1992

SECY OF STATE

Dated APRIL 27 19 92

FURON COMPANY
(Name of Corporation)

By 

Title VICE-PRESIDENT, CHIEF FINANCIAL OFFICER

(Report must be signed by an officer)

July 3, 1991

DIRECTORS' & OFFICERS' - ADDRESSES

Peter Churm
Chairman Emeritus
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