

# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2023** 

1. Corporate ID No. 000060399

- 2. Name of Corporation Saint-Gobain Performance Plastics Corporation
- 3. Street Address Principal Business Office:

No. and Street: 31500 SOLON ROAD

City or Town: Solon State: OH Zip: 44139 Country: USA

4. Business Phone No.

610-893-6000

5. State of Incorporation

State: CA

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

339999

6. Brief Description of the Character of Business Conducted in Rhode Island

### SALES AND MANUFACTURING OF PERFORMANCE PLASTICS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	SUNG YU	1 NEW BOND STREET WORCESTER, MA 01615 USA	
TREASURER	VINCENT DINENNA III	20 MOORES ROAD MALVERN, PA 19355 USA	
SECRETARY	LA-TOYA HACKNEY	20 MOORES ROAD MALVERN, PA 19355 USA	
VICE PRESIDENT	DELPHINE DESPRES	31500 SOLON ROAD SOLON, OH 44139 USA	
ASSISTANT SECRETARY	JANAKI CATANZARITE	20 MOORES ROAD MALVERN, PA 19355 USA	
ASSISTANT SECRETARY	THOMAS FIELD	20 MOORES ROAD MALVERN, PA 19355 USA	
ASSISTANT SECRETARY	CHI SUK KIM	ONE NEW BOND STREET WORCESTER, MA 01615 USA	
VICE PRESIDENT	ROBERT PANARO	20 MOORES ROAD MALVERN, PA 19355 USA	
ASSISTANT SECRETARY	THOMAS OSBORN	ONE NEW BOND STREET WORCESTER, MA 01615 USA	
ASST TREASURER	DONALD MELROY	20 MOORES ROAD MALVERN, PA 19355 USA	
VICE PRESIDENT	MARC AERTS	20 MOORES ROAD MALVERN, PA 19355 USA	
VICE PRESIDENT	STEVEN MESSMER	20 MOORES ROAD MALVERN, PA 19355 USA	
VICE PRESIDENT	MINAS APELIAN	20 MOORES ROAD MALVERN, PA 19355 USA	
ASSISTANT SECRETARY	CRAIG SMITH	20 MOORES ROAD MALVERN, PA 19355 USA	
VICE PRESIDENT	VINCENT DINENNA III	20 MOORES ROAD MALVERN, PA 19355 USA	
DIRECTOR	DAVID MOLHO	20 MOORES ROAD MALVERN, PA 19355 USA	
DIRECTOR	SUNG YU	1 NEW BOND STREET WORCESTER, MA 01615 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	100

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

**Signed this 27 Day of February, 2023 at 9:31:36 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By STEVEN MESSMER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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