

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	AEP INDUSTRIES INC.
Company ID	0635200.09.99999
Date Filed	9/11/2007 12:53:43 PM
Fee	\$15.00

Principal Office

125 PHILLIPS AVE.
SOUTH HACKENSACK, NJ 07606

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	Paul M Feeney	125 Phillips Ave, S Hackensack, NJ 07606
President	J Brendan Barba	125 Phillips Ave, S Hackensack, NJ 07606
Treasurer	James B Rafferty	125 Phillips Ave, S Hackensack, NJ 07606
Vice President	Linda N Guerrero	125 Phillips Ave, S Hackensack, NJ 07606
Vice President	Lawrence R Noll	125 Phillips Ave, S Hackensack, NJ 07606

Directors

Director	J Brendan Barba	125 Phillips Ave, S Hackensack, NJ 07606
Director	Paul M Feeney	125 Phillips Ave, S Hackensack, NJ 07606
Director	Lawrence R Noll	125 Phillips Ave, S Hackensack, NJ 07606
Director	Kenneth Avia	Avia Consulting ,17 Oak St. Englewood, NJ
Director	Richard E Davis	Glatt Air, 20 Spear Rd. Ramsey, NJ
Director	Paul E Gelbard	Warsaw Burstein. 555 5th Ave. New York, NY
Director	Robert T Bell	Wang Foundation, Park 80 West Plaza, Saddle Brook, NJ
Director	Frank P Gallagher	9 Powderhorn Road, Ho Ho Kus, NJ
Director	Lee C Stewart	11 Hidden Meadow Road, Weston, CT

Signatures

Signature	Lawrence R Noll
Title	Vice President