Kentucky Secretary of State Annual Report

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Company GE POLYMERLAND, INC.

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Principal Office

Registered Agent

11515 Vanstory Drive, Ste. 140 HUNTERSVILLE, NC 28078

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Timothy J O'Brien	1 Plastics Avenue, Pittsfield, MA 01201
Treasurer	Brian T Gladden	1 Plastics Avenue, Pittsfield, MA 01201
Secretary	Lawrence M Harnett	1 Plastics Avenue, Pittsfield, MA 01201
Secretary	Barbara N Sammons	1 Plastics Avenue, Pittsfield, MA 01201
Vice President	Peter D Arvan	11515 Vanstory Drive, Ste. 140, Huntersville, NC
		28078

Directors

Director	Timothy J O'Brien	1 Plastics Avenue, Pittsfield, MA 01201
Director	Brian T Gladden	1 Plastics Avenue, Pittsfield, MA 01201
Director	Charlene T Begley	1 Plastics Avenue, Pittsfield, MA 01201

Signatures

Signature Barbara N. Sammons Title Asst. Secretary