Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: INTEPLAST ENGINEERED FILMS INC.

Company ID: 0951599 State of origin: Texas

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Fee: \$15.00

Principal Office

9 PEACH TREE HILL ROAD LIVINGSTON, NJ 07039

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| CEO | JOE CHEN | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |
|----------------|-------------------|----------------------------------------------|
| President | BOB STEIN | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |
| Secretary | ALICE NIGHTINGALE | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |
| Treasurer | ROBERT WANG | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |
| Vice President | JOSEPH WANG | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |

Directors

| Director | DR. JOHN DING-E YOUNG | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |
|----------|-----------------------|----------------------------------------------|
| Director | JOE CHEN | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |
| Director | HOMER HSIEH | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |
| Director | JOSEPH WANG | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |
| Director | ROBERT WANG | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |
| Director | BENJAMIN TSAO | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |
| Director | WILLIAM WONG | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |
| Director | SUSAN WANG | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |
| Director | WILFRED WANG | 9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039 |

Signatures

Signature ROBERT WANG
Title TREASURER