

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Mar 19 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06802 (3)

1. Corporation Name
POLYMERLAND, INC.



Principal Place of Business: **501 AVERY ST PARKERSBURG WV 26101 US**

Mailing Address: **MARIANNE STRROUP, GE PLASTICS ONE PLASTICS AVE. PITTSFIELD MA 01201-3662 US**

2. Principal Place of Business: **21** State, Apt. #, etc. **22** City & State **23** Zip Country **24**

2a. Mailing Address: **26** State, Apt. #, etc. **27** City & State **28** Zip Country **29**

3. Date Incorporated or Qualified: **07/19/1985**

3a. Date of Last Report: **02/14/1996**

4. FEI Number: **55-0647975**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERS, G. L.	1.2 NAME	
STREET ADDRESS	ONE PLASTICS AVE	1.3 STREET ADDRESS	
CITY, ST, ZIP	PITTSFIELD MA	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BEDILION, R.D.	2.2 NAME	
STREET ADDRESS	501 AVERY ST	2.3 STREET ADDRESS	
CITY, ST, ZIP	PARKERSBURG WV	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	IMMELT, JEFFERY R	3.2 NAME	
STREET ADDRESS	ONE PLASTICS AVE	3.3 STREET ADDRESS	
CITY, ST, ZIP	PITTSFIELD MA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLE, LYNDON E	4.2 NAME	
STREET ADDRESS	ONE PLASTICS AVE.	4.3 STREET ADDRESS	
CITY, ST, ZIP	PITTSFIELD MA	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STROUP, MARIANNE	5.2 NAME	
STREET ADDRESS	ONE PLASTICS AVE	5.3 STREET ADDRESS	
CITY, ST, ZIP	PITTSFIELD MA	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRUST, R.H.	6.2 NAME	
STREET ADDRESS	ONE PLASTICS AVENUE	6.3 STREET ADDRESS	
CITY, ST, ZIP	PITTSFIELD MA	6.4 CITY-ST-ZIP	

President
Peter N. Foss
501 Avery Street
Parkersburg, WV 26101

Director
Ferdinando Beccalli
One Plastics Avenue
Pittsfield, MA 01201

Treasurer
Jay W. Ireland
One Plastics Avenue
Pittsfield, MA 01201

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marianne Stroup* **Marianne Stroup, Assistant Secretary** 3/13/97 413-448-4664

CR2E034 (9/96)