

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0635200  
Trey Grayson  
Secretary of State  
Received and Filed  
5/3/2010 11:44:50 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AEP INDUSTRIES INC.  
**Company ID:** 0635200  
**State of origin:** Delaware  
**Formation date:** 3/23/2006 12:00:00 AM  
**Date filed:** 5/3/2010 11:44:50 AM  
**Fee:** \$15.00

**Principal Office**

125 PHILLIPS AVE.  
SOUTH HACKENSACK, NJ 07606

**Registered Agent Name/Address**

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

**Current Officers**

CEO	J Brendan Barba	125 Phillips Ave, S Hackensack, NJ 07606
CFO	Paul M Feeney	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
Secretary	James B Rafferty	125 Phillips Ave, S Hackensack, NJ 07606
Vice President	Dave J Cron	125 Phillips Ave, S Hackensack, NJ 07606
Vice President	John J Powers	125 Phillips Ave, S Hackensack, NJ 07606
Vice President	Paul C Vegliante	125 Phillips Ave, S Hackensack, NJ 07606
Vice President	Mike O'Neill	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	Warshaw 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**

<b>Signature</b>	LAWRENCE R NOLL
<b>Title</b>	VP TAX & ADM