

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0635200
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2013 3:46:12 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/14/2013 3:46:12 PM
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

| | | |
|----------------|-------------------|----------------------------------------------|
| Chairman | J. Brendan Barba | 125 Phillips Ave, South Hackensack, NJ 07606 |
| CEO | J. Brendan Barba | 125 Phillips Ave, South Hackensack, NJ 07606 |
| CFO | Paul M. Feeney | 125 Phillips Ave, South Hackensack, NJ 07606 |
| President | J. Brendan Barba | 125 Phillips Ave, South Hackensack, NJ 07606 |
| Secretary | Sandra Major | 125 Phillips Ave, South Hackensack, NJ 07606 |
| Vice President | Paul M. Feeney | 125 Phillips Ave, South Hackensack, NJ 07606 |
| Treasurer | James B. Rafferty | 125 Phillips Ave, South Hackensack, NJ 07606 |
| Vice President | Lawrence R. Noll | 125 Phillips Ave, South Hackensack, NJ 07606 |

Directors

| | | |
|----------|--------------------|----------------------------------------------|
| Director | J. Brendan Barba | 125 Phillips Ave, South Hackensack, NJ 07606 |
| Director | Paul M. Feeney | 125 Phillips Ave, South Hackensack, NJ 07606 |
| Director | Lawrence R. Noll | 125 Phillips Ave, South Hackensack, NJ 07606 |
| Director | Kenneth Avia | 125 Phillips Ave, South Hackensack, NJ 07606 |
| Director | Richard E. Davis | 125 Phillips Ave, South Hackensack, NJ 07606 |
| Director | Robert T. Bell | 125 Phillips Ave, South Hackensack, NJ 07606 |
| Director | Frank P. Gallagher | 125 Phillips Ave, South Hackensack, NJ 07606 |
| Director | Lee C. Stewart | 125 Phillips Ave, South Hackensack, NJ 07606 |
| Director | Ira Belsky | 125 Phillips Ave, South Hackensack, NJ 07606 |

Signatures

| | |
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| Signature | SANDRA MAJOR |
| Title | SECRETARY |