

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0635200
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: AEP INDUSTRIES INC.
Company ID: 0635200
State of origin: Delaware
Formation date: 3/23/2006 12:00:00 AM
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Principal Office

125 PHILLIPS AVE.
SOUTH HACKENSACK, NJ 07606

Registered Agent Name/Address

Corporation 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	John Powers	125 Phillips Ave, South Hackensack, NJ 07606
Secretary	John Hughes	125 Phillips Ave, South Hackensack, NJ 07606
Treasurer	James B. Rafferty	125 Phillips Ave, South Hackensack, NJ 07606
Vice President	Paul M. Feeney	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	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 M. Belsky	125 Phillips Ave, South Hackensack, NJ 07606

Signatures

Signature JOHN HUGHES
Title SECRETARY