

FILE NOW: FILING FEE AFTER APRIL 1 IS \$20.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

'95 APR 21 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F92000000716 (2)**

1. Corporation Name
ICI AMERICAS INC.

Principal Place of Business Mailing Address
**CONCORD PLAZA
3411 SILVERSIDE RD. P.O. BOX 15391
WILMINGTON DE 19850**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporation or Qualification **12/15/1992** 3a. Date of Last Report **04/29/1994**

4. FEI Number **51-0300634** Applied For Not Applicable

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

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 25. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip Country 28. Zip Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	DANZEISEN, JOHN R
STREET ADDRESS	3411 SILVERSIDE RD.
CITY - ST - ZIP	WILMINGTON DE 19850
TITLE	PD
NAME	KENT, RIEGEL J
STREET ADDRESS	3411 SILVERSIDE RD.
CITY - ST - ZIP	WILMINGTON DE 19850
TITLE	VD
NAME	ALLES, JAMES A
STREET ADDRESS	3411 SILVERSIDE RD.
CITY - ST - ZIP	WILMINGTON DE
TITLE	VD
NAME	DRECHSLER, PAUL J
STREET ADDRESS	3411 SILVERSIDE RD.
CITY - ST - ZIP	WILMINGTON DE 19850
TITLE	VD
NAME	GADSBY, ROBIN E
STREET ADDRESS	3411 SILVERSIDE RD.
CITY - ST - ZIP	WILMINGTON DE 19850
TITLE	VD
NAME	LYNCH, JOHN P
STREET ADDRESS	3411 SILVERSIDE RD
CITY - ST - ZIP	WILMINGTON DE 19850

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

B. S. Curran
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B. S. Curran, Secretary

4/17/95

302-887-3073

Date

Office Phone

F9200000716

ICI AMERICAS INC.
DOCUMENT F9200000716 (2)

OFFICERS AND DIRECTORS (continued)

VD

Brawner, Edwin I.
3411 Silverside Road
Wilmington, DE 19850

VD

Peters, Bruce G.
3411 Silverside Road
Wilmington, DE 19850

VD

Ross, Gordon L.
3411 Silverside Road
Wilmington, DE 19850

D

Collingwood, John A.
3411 Silverside Road
Wilmington, DE 19850

V

Logan, Henry W. III
3411 Silverside Road
Wilmington, DE 19850

S

Curran, Barbara S.
3411 Silverside Road
Wilmington, DE 19850

T

Schueftan, Norman
3411 Silverside Road
Wilmington, DE 19850

AS

Hutchinson, William J.
3411 Silverside Road
Wilmington, DE 19850

AS

Sheehan, John M.
3411 Silverside Road
Wilmington, DE 19850

AT

Black, Thomas W.
3411 Silverside Road
Wilmington, DE 19850