

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

102

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000716 (2)

1. Corporation Name
ICI AMERICAS INC.



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

Mailing Address: **CONCORD PLAZA
3411 SILVERSIDE RD. P.O. BOX 15391
WILMINGTON DE 19850**

3. Date Incorporated or Qualified: **12/15/1992**

3a. Date of Last Report: **04/21/1995**

4. FEI Number: **51-0300634**

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.

22. City & State

23. Zip

24. Country

25. Country

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
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

85. Zip Code: **FL**

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)

12. OFFICERS AND DIRECTORS

TITLE: **CD** DELETE

NAME: **DANZEISEN, JOHN R**

STREET ADDRESS: **3411 SILVERSIDE RD.**

CITY-ST-ZIP: **WILMINGTON DE 19850**

TITLE: **PD** DELETE

NAME: **KENT, RIEGEL J**

STREET ADDRESS: **3411 SILVERSIDE RD.**

CITY-ST-ZIP: **WILMINGTON DE 19850**

TITLE: **VD** DELETE

NAME: **ALLES, JAMES A**

STREET ADDRESS: **3411 SILVERSIDE RD.**

CITY-ST-ZIP: **WILMINGTON DE**

TITLE: **VD** DELETE

NAME: **DRECHSLER, PAUL J**

STREET ADDRESS: **3411 SILVERSIDE RD.**

CITY-ST-ZIP: **WILMINGTON DE 19850**

TITLE: **VD** DELETE

NAME: **GADSBY, ROBIN E**

STREET ADDRESS: **3411 SILVERSIDE RD.**

CITY-ST-ZIP: **WILMINGTON DE 19850**

TITLE: **VD** DELETE

NAME: **LYNCH, JOHN P**

STREET ADDRESS: **3411 SILVERSIDE RD**

CITY-ST-ZIP: **WILMINGTON DE 19850**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE: Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE: Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE: Change Addition

4.2 NAME: **VD**

4.3 STREET ADDRESS: **McMILLAN, ROSS H.**

4.4 CITY-ST-ZIP: **3411 SILVERSIDE RD.**
WILMINGTON DE 19850

5.1 TITLE: Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE: Change Addition

6.2 NAME: **V**

6.3 STREET ADDRESS

6.4 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** 4/18/96 302-887-3073

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary Date Daytime Phone #

CR2E034 (12/95)

ICI AMERICAS INC.
DOCUMENT F92000000716 (2)

OFFICERS AND DIRECTORS (continued)

VD

Brawner, Elwin 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

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