

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90251 001 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **F92000000716**

1. Corporation Name  
**ICI AMERICAS INC.**



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
<b>21</b>		<b>26</b>		<b>12/15/1992</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
<b>22</b>		<b>27</b>		<b>51-0300634</b>	Applied For
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>23</b>		<b>28</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Zip	Country	Zip	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>24</b>	<b>19810</b>	<b>29</b>	<b>19810</b>		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM</b> <b>8751 W. BROWARD BLVD.</b> <b>PLANTATION FL 33324</b>				<b>81</b>	Name		
				<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)		
				<b>83</b>			
				<b>84</b>	City	<b>FL</b>	<b>85</b>

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) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DANZEISEN, JOHN R</b>	1.2 NAME	
STREET ADDRESS	<b>3411 SILVERSIDE RD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WILMINGTON DE 19850</b>	1.4 CITY-ST-ZIP	<b>Wilmington, DE 19810</b>
TITLE	<b>PD</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KENT, RIEGEL J</b>	2.2 NAME	
STREET ADDRESS	<b>3411 SILVERSIDE RD.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WILMINGTON DE 19850</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALLES, JAMES A</b>	3.2 NAME	
STREET ADDRESS	<b>3411 SILVERSIDE RD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WILMINGTON DE</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCMILLIAN, ROSS H</b>	4.2 NAME	
STREET ADDRESS	<b>3411 SILVERSIDE ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WILMINGTON DE</b>	4.4 CITY-ST-ZIP	<b>Wilmington, DE 19810</b>
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JOHNSON, PETER W</b>	5.2 NAME	
STREET ADDRESS	<b>3411 SILVERSIDE RD.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WILMINGTON DE</b>	5.4 CITY-ST-ZIP	<b>Wilmington, DE 19810</b>
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROSS, GORDON L</b>	6.2 NAME	
STREET ADDRESS	<b>3411 SILVERSIDE RD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WILMINGTON DE</b>	6.4 CITY-ST-ZIP	<b>Wilmington, DE 19810</b>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: **B.S. Curran, Secretary** 4/7/99 302-887-3073

CR2E034 (11/98)

ICI AMERICAS INC.  
DOCUMENT #F92000000716

538333-90251-1  
F92000000716

**ADDITIONAL OFFICERS AND DIRECTORS**

D  
Kennedy, James A.  
3411 Silverside Road  
Wilmington, DE 19810

D  
Collingwood, John A.  
3411 Silverside Road  
Wilmington, DE 19810

VD  
Ransom, Andrew M.  
3411 Silverside Road  
Wilmington, DE 19810

D  
Wright, Denis T.  
3411 Silverside Road  
Wilmington, DE 19810

D  
Zomer, Louis J.  
3411 Silverside Road  
Wilmington, DE 19810

V  
Forrest, R. John  
3411 Silverside Road  
Wilmington, DE 19810

S  
Curran, Barbara S.  
3411 Silverside Road  
Wilmington, DE 19810

T  
Black, Thomas W.  
3411 Silverside Road  
Wilmington, DE 19810

