2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F92000000716 Jun 07, 2000 8:00 am 1. Entity Name **Secretary of State** ICI AMERICAS INC. 06-07-2000 90436 009 ***150.00 Principal Place of Business Mailing Address 10 Findêrne, Avenue Concord Plaza Bridgewater, NJ 3411 Silverside Road Wilmington, DE 19810 2. Principal Place of Business 3. Mailing Address 00057542 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4, FEI Number City & State 51-0300634 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 8751 W. Broward Blvd. Plantation, FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 -9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. C/DChange ☐ Addition TITLE ☐ Delete TITLE NAME Danzeisen, John R. NAME STREET ADDRESS STREET ADDRESS 3411 Silverside Rd. CITY-ST-ZIP CITY-ST-ZIF Wilmington, DE 19810 Addition Change v/s/D ☐ Delete TITLE TITLE Ransom, Andrew M. NAME STREET ADDRESS STREET ADDRESS 3411 Silverside Rd. CITY-ST-7/P CITY-ST-ZIP Wilmington, DE 19810 Change ☐ Addition Powell, William H. __ Delete TITLE NAME NAME 3411 Silverside Rd. STREET ADDRESS STREET ADDRESS Wilmington, DE - 19810 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete ŤITLE Johnson, Peter W. NAME STREET ADDRESS STREET ADDRESS 3411 Silverside Rd. CITY-ST-ZIP CITY-ST-ZIP Wilmington, DE 19810 Addition TITLE: ☐ Change Delete TITLE NAME NAME Wright, Denis T. STREET ADDRESS STREET ADDRESS 3411 Silverside Rd. CITY-ST-ZIP CITY-ST-7/P Wilmington, DE 19810 ☐ Addition TITLE ☐ Delete TITLE NAME NAME Zomer, Louis J. 3411 Silverside Rd. 19810 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Wilmington, DE 13. 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

F92000000714



ICI AMERICS INC. DOCUMENT #F92000000716

ADDITIONAL OFFICERS

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

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

AS Hutchinson, William J. 3411 Silverside Road Wilmington, DE 19810

AS Sheehan, John M. 3411 Silverside Road Wilmington, DE 19810

AT Finlan, Thomas A. 3411 Silverside Road Wilmington, DE 19810