FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 11, 2001 8:00 am Secretary of State DOCUMENT # F92000000716 1. Entity Name ICI AMERICAS INC. 04-11-2001 90104 012 \*\*\*150.00 Principal Place of Business Mailing Address CONCORD PLAZA 10 FINDERNE AVENUE BRIDGEWATER NJ 08807 3411 SILVERSIDE RD. P.O. BOX 15391 B0029339 WILMINGTON DE 19850 2. Principal Place of Business 3. Mailing Address 3411 SILVERSIDE RD. Suite, Apt. #, etc. Po. Box Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 8340 City & State City & State 4. FEI Number Applied For 51-0300634 WILMINGTON, DE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 19803-8340 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name with the second of the second C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 8751 W. BROWARD BLVD. PLANTATION FL 33324 Zip Code City 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 NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITI F ☐ Delete TITLE DANZEISEN, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 3411 SILVERSIDE RD. WILMINGTON, DE 19803-8340 CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19850 VP/5/0 PD Delete TITLE Change TITLE RANSOM, ANDREW M. NAME KENT, RIEGEL J NAME 3411 SILVERSIDE ROAD STREET ADDRESS 3411 SILVERSIDE RD. STREET ADDRESS WILMINGTON, DE 19803-8340 CITY-ST-ZIP CITY-ST-7IP **WILMINGTON DE 19850** D~ Change - Audition Delete TITLE TITLE ADWELL, WILLIAM ALLES, JAMES A NAME NAME 3411 SILVERSIDE ROAD STREET ADDRESS 3411 SILVERSIDE RD. STREET ADDRESS WILMING TON, DE 19803-8340 WILMINGTON DE CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE WRIGHTS DENIS T. IAN MCMAHON MCMILLIAN, ROSS H NAME NAME 3411 SILVERSIDE ROAD STREET ADDRESS 3411 SILVERSIDE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WILMINGTON DE 19803-8340 WILMINGTON VD. ☐ Delete TITLE Change ☐ Addition JOHNSON, PETER W NAME NAME STREET ADDRESS 3411 SILVERSIDE RD. STREET ADDRESS CITY-ST-ZIP WILMINGTON DE CITY-ST-ZIP WILMINGTON DE 19803-8340 VD Delete TITLE TITLE ☐ Change ☐ Addition ZOMER LOUIS J. ROSS, GORDON L NAME NAME SILVERSIDE ROAD 3411 SILVERSIDE RD 3411 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE WILMINGTON, DE 19803-8340 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST. SECRETARY

B.S. CURRAN

1/19/01

302-887-8579

Daytime Phone #



## ICI AMERICS INC. DOCUMENT #F92000000716

## . ADDITIONAL OFFICERS

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

T Brownlee, R. Timothy 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

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

Please note: Correct zip code is 19803-8340.