

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90049 032 ***150.00

DOCUMENT # F 9 20000 00716

1. Entity Name

ICI AMERICAS INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10 FINDERNE AVE.

3. Mailing Address

1000 UNIGEMA BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

BRIDGEWATER, NJ

City & State

NEW CASTLE, DE

4. FEI Number

51-0300634

Applied For

Not Applicable

Zip

08807

Country

Zip

19720

Country

NEW CASTLE

5. Certificate of Status Desired

\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable) 8751 W. BROWARD BLVD.

City PLANTATION

FL

Zip Code 33324

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Please see attached

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IN THIS SPACE**

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

SIGNATURE:

B.S. CURRAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B.S. CURRAN, ASST. SECRETARY

4/9/02

Date

302-574-8577

Daytime Phone #

CR2E034B (12/01)

Attachment

DOL# F92 000000716/0441068

F 9 2 0 0 0 0 0 0 7 1 6

ICI AMERICAS INC.

OFFICERS

| | |
|--|-----------------------|
| Chairman | William H. Powell |
| Vice President, General Counsel & Secretary | William J. Hutchinson |
| Vice President & Chief Financial Officer | R. John Forrest |
| Vice President, Uniqema | Clive A. Grannum |
| Treasurer | R. Timothy Brownlee |
| Assistant Secretary | Barbara S. Curran |
| Assistant Treasurer | Thomas A. Finlan |

DIRECTORS

William J. Hutchinson
Clive A. Grannum
William H. Powell
Ian McMahan
Demi Thoman

Complete address for all Officers and Directors is:

c/o ICI Americas Inc.
10 Finderne Avenue
Bridgewater, NJ 08807