

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000716

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: ICI AMERICAS INC.

## Current Principal Place of Business:

10 FINDERNE AVENUE  
BRIDGEWATER, NJ 08807

## New Principal Place of Business:

1000 UNIQEMA BLVD  
NEW CASTLE, DE 19720

## Current Mailing Address:

1000 UNIQEMA BLVD.  
NEW CASTLE, DE 19720

## New Mailing Address:

FEI Number: 51-0300634      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
8751 W. BROWARD BLVD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DSVP ( ) Delete  
Name: HUTCHINSON, WILLIAM J  
Address: C/O ICI AMERICAS INC. 10 FINDERNE AVE.  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: DVP ( ) Delete  
Name: GRANNUM, CLIVE A  
Address: C/O ICI AMERICAS INC. 10 FINDERNE AVE.  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: DC ( ) Delete  
Name: POWELL, WILLIAM H  
Address: C/O ICI AMERICAS INC. 10 FINDERNE AVE.  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: D ( ) Delete  
Name: PORCELLATO, LARRY B  
Address: C/O ICI AMERICAS INC. 10 FINDERNE AVE.  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: D ( ) Delete  
Name: THOMAN, DEMI  
Address: C/O ICI AMERICAS INC. 10 FINDERNE AVE.  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: VCFO ( ) Delete  
Name: FORREST, R. JOHN  
Address: C/O ICI AMERICAS INC. 10 FINDERNE AVE.  
City-St-Zip: BRIDGEWATER, NJ 08807

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: GRANNUM, CLIVE A  
Address: 1000 UNIQEMA BLVD  
City-St-Zip: NEW CASTLE, DE 19720

Title: DP (X) Change ( ) Addition  
Name: BRADFORD, STEVEN M  
Address: 1000 UNIQEMA BLVD  
City-St-Zip: NEW CASTLE, DE 19720

Title: DT (X) Change ( ) Addition  
Name: BROWNLEE, R TIMOTHY  
Address: 1000 UNIQEMA BLVD  
City-St-Zip: NEW CASTLE, DE 19720

Title: D (X) Change ( ) Addition  
Name: HAMPTON, TIM  
Address: 1000 UNIQEMA BLVD  
City-St-Zip: NEW CASTLE, DE 19720

Title: D (X) Change ( ) Addition  
Name: MCDONALD, MATT  
Address: 1000 UNIQEMA BLVD  
City-St-Zip: NEW CASTLE, DE 19720

Title: S (X) Change ( ) Addition  
Name: CURRAN, BARBARA S  
Address: 1000 UNIQEMA BLVD  
City-St-Zip: NEW CASTLE, DE 19720

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA S CURRAN

S

01/15/2004

Electronic Signature of Signing Officer or Director

Date