

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90784 022 ***150.00

DOCUMENT # F92000000716



1. Entity Name
ICI AMERICAS INC.

Principal Place of Business
**10 FINDERNE AVENUE
BRIDGEWATER NJ 08807**

Mailing Address
**1000 UNIQEMA BLVD.
NEW CASTLE DE 19720**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0300634**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	HUTCHINSON, WILLIAM J	
STREET ADDRESS	C/O ICI AMERICAS INC. 10 FINDERNE AVE.	
CITY-ST-ZIP	BRIDGEWATER NJ 08807	
TITLE	D	<input type="checkbox"/> Delete
NAME	GRANNUM, CLIVE A	
STREET ADDRESS	C/O ICI AMERICAS INC. 10 FINDERNE AVE.	
CITY-ST-ZIP	BRIDGEWATER NJ 08807	
TITLE	D	<input type="checkbox"/> Delete
NAME	POWELL, WILLIAM H	
STREET ADDRESS	C/O ICI AMERICAS INC. 10 FINDERNE AVE.	
CITY-ST-ZIP	BRIDGEWATER NJ 08807	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MCMAHON, IAN	
STREET ADDRESS	C/O ICI AMERICAS INC. 10 FINDERNE AVE.	
CITY-ST-ZIP	BRIDGEWATER NJ 08807	
TITLE	D	<input type="checkbox"/> Delete
NAME	THOMAN, DEMI	
STREET ADDRESS	C/O ICI AMERICAS INC. 10 FINDERNE AVE.	
CITY-ST-ZIP	BRIDGEWATER NJ 08807	
TITLE	VPC	<input type="checkbox"/> Delete
NAME	FORREST, R. JOHN	
STREET ADDRESS	C/O ICI AMERICAS INC. 10 FINDERNE AVE.	
CITY-ST-ZIP	BRIDGEWATER NJ 08807	

TITLE	O/S/VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	O/VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	O/C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PORCELLATO, LARRY B.	
STREET ADDRESS	C/O ICI AMERICAS INC., 10 FINDERNE AVE.	
CITY-ST-ZIP	BRIDGEWATER, NJ 08807	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

1/7/03

302-574-8579

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)

Attachment

10036379

ICI AMERICAS INC.

DOCUMENT #F92000000716

Additional Officers

T
Brownlee, R. Timothy
10 Finderne Avenue
Bridgewater, NJ 08807

AS
Curran, Barbara S.
1000 Uniqema Boulevard
New Castle, DE 19720

AT
Urso, Vincent G.
10 Finderne Avenue
Bridgewater, NJ 08807