

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003026

FILED
Apr 13, 2009
Secretary of State

Entity Name: LUCITE INTERNATIONAL INC.

Current Principal Place of Business:

AMERICAS OPERATIONS & RESEARCH CENTER
7275 GOODLETTS FARM PARKWAY
CORDOVA, TN 380164909 US

New Principal Place of Business:

Current Mailing Address:

AMERICAS OPERATIONS & RESEARCH CENTER
7275 GOODLETTS FARM PARKWAY
CORDOVA, TN 380164909 US

New Mailing Address:

FEI Number: 43-0625543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CCO () Delete
Name: DAVIS, JEFF
Address: 7275 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: VPF () Delete
Name: LONG, BRENT
Address: 7275 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: ATC () Delete
Name: GANEY, RICHARD G.
Address: 7275 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: AS () Delete
Name: MILLS, ELIZABETH
Address: 7275 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: D () Delete
Name: SKINTA, TOM
Address: 7275 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCO (X) Change () Addition
Name: SAYERS, NEIL
Address: 7275 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SKINTA, TOM
Address: 7275 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: D () Change (X) Addition
Name: BONNER, GRAHAM
Address: 7275 GOODLETT FARMS PARKWAY
City-St-Zip: CORDOVA, TN 38016 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD G. GANEY

ATC

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date