2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003026

Entity Name: LUCITE INTERNATIONAL INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Name: SAYERS, NEIL

Address: 7275 GOODLETT FARMS PKWY

City-St-Zip: CORDOVA, TN 38016

Title: VPF

Name: LONG, BRENT

Address: 7275 GOODLETT FARMS PKWY

City-St-Zip: CORDOVA, TN 38016

Title: ATC

Name: GANEY, RICHARD G.

Address: 7275 GOODLETT FARMS PKWY

City-St-Zip: CORDOVA, TN 38016

Title: AS

Name: MILLS, ELIZABETH

Address: 7275 GOODLETT FARMS PKWY

City-St-Zip: CORDOVA, TN 38016

Title:

Name: SKINTA, TOM

Address: 7275 GOODLETT FARMS PKWY

City-St-Zip: CORDOVA, TN 38016

Title: D

Name: BONNER, GRAHAM

Address: 7275 GOODLETT FARMS PARKWAY

City-St-Zip: CORDOVA, TN 38016 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD G. GANEY ATC 04/07/2010