

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003026

FILED
Apr 20, 2011
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

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: D
Name: GU, JAMES
Address: 7275 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: S
Name: SKINTA, TOM
Address: 7275 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: D
Name: GILLMORE, MARNEY
Address: 2865 FITE RD
City-St-Zip: MEMPHIS, TN 38127 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

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date