

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90048 040 ***150.00

DOCUMENT # F98000003419

1. Entity Name
ICI PRODUCTS, INC.

Principal Place of Business
**5602 CRENSHAW
 TAMPA FL 33634**

Mailing Address
**1717 DEERFIELD RD
 DEERFIELD IL 60015-3977**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
3600 West Lake Avenue
 Suite, Apt. #, etc.

City & State
Glenview, IL

4. FEI Number **36-4211500** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

Zip Country Zip Country
60025 USA

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VD	<input checked="" type="checkbox"/> Delete	TITLE President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME BARBOSA, RAYMOND		NAME Richard P. Gleitsmann, Jr.	
STREET ADDRESS 1717 DEERFIELD ROAD		STREET ADDRESS 3600 West Lake Avenue	
CITY-ST-ZIP DEERFIELD IL 60015		CITY-ST-ZIP Glenview, IL 60025	
TITLE V	<input type="checkbox"/> Delete	TITLE Vice President & Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME DEERING, JOSEPH W		NAME Michael J. Robinson	
STREET ADDRESS 701 RIDGE AVENUE		STREET ADDRESS 3600 West Lake Avenue	
CITY-ST-ZIP TROY OH 45374		CITY-ST-ZIP Glenview, IL 60025	
TITLE P	<input checked="" type="checkbox"/> Delete	TITLE Vice President & Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME FERREIRA, MICHAEL A		NAME Stewart S. Hudnut	
STREET ADDRESS 701 RIDGE AVENUE		STREET ADDRESS 3600 West Lake Avenue	
CITY-ST-ZIP TROY OH 45374		CITY-ST-ZIP Glenview, IL 60025	
TITLE AT	<input checked="" type="checkbox"/> Delete	TITLE Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME JOHNSON, CARL E		NAME Robert V. McGrath	
STREET ADDRESS 1717 DEERFIELD ROAD		STREET ADDRESS 3600 West Lake Avenue	
CITY-ST-ZIP DEERFIELD IL 60015		CITY-ST-ZIP Glenview, IL 60025	
TITLE AS	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KREMME, DONN A		NAME	
STREET ADDRESS 701 S. RIDGE AVENUE		STREET ADDRESS 3600 West Lake Avenue	
CITY-ST-ZIP TROY OH 45374-0001		CITY-ST-ZIP Glenview, IL 60025	
TITLE AS	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MANCUSO, GREGORY J		NAME	
STREET ADDRESS 1717 DEERFIELD ROAD		STREET ADDRESS 3600 West Lake Avenue	
CITY-ST-ZIP DEERFIELD IL 60015		CITY-ST-ZIP Glenview, IL 60025	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE 4/19/00 847) 724-7000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

ICI PRODUCTS
FEIN: 36-4211500

State of Incorporation Delaware

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>Officers</u>		
Richard P. Gleitsmann,	President	3600 W. Lake Ave., Glenview, IL 60025-5811
Thomas W. Buckman	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Robert V. McGrath	Vice President, Tax	3600 W. Lake Ave., Glenview, IL 60025-5811
Allan C. Sutherland	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Michael J. Robinson	Vice President & Treasurer	3600 W. Lake Ave., Glenview, IL 60025-5811
Stewart S. Hudnut	Vice President & Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Jon C. Kinney	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60025-5811
Frederick N. Bates	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
KPhilip S. Dallosto	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Margaret S. Giordano	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Maria C. Green	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Gregory J. Mancuso	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Donn A. Kimmel	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Mary Rose Pica	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Thomas H. Rodgers	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
James H. Wooten, Jr.	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
<u>Directors</u>		
James Ringler		3600 W. Lake Ave., Glenview, IL 60025-5811
Michael J. Robinson		3600 W. Lake Ave., Glenview, IL 60025-5811
Stewart S. Hudnut		3600 W. Lake Ave., Glenview, IL 60025-5811

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