

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90174 025 ***150.00

DOCUMENT # F98000003419

1. Entity Name
ICI PRODUCTS, INC.

Principal Place of Business Mailing Address
5602 CRENSHAW **3600 WEST LAKE AVENUE**
TAMPA FL 33634 **GLENVIEW IL 60025**

976326



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 36-4211500		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GLEITSMANN, RICHARD P JR			NAME			
STREET ADDRESS	3600 WEST LAKE AVENUE			STREET ADDRESS			
CITY-ST-ZIP	GLENVIEW IL 60025			CITY-ST-ZIP			
TITLE	VPT	<input checked="" type="checkbox"/> Delete		TITLE	VPT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	ROBINSON, MICHAEL J			NAME	Rodriguex, Felix L.		
STREET ADDRESS	3600 WEST LAKE AVENUE			STREET ADDRESS	3600 West Lake Ave.		
CITY-ST-ZIP	GLENVIEW IL 60025			CITY-ST-ZIP	Glenview, IL 60025-5811		
TITLE	VPS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HUDNUT, STEWART S			NAME			
STREET ADDRESS	3600 WEST LAKE AVENUE			STREET ADDRESS			
CITY-ST-ZIP	GLENVIEW IL 60025			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCGRATH, ROBERT V			NAME			
STREET ADDRESS	3600 WEST LAKE AVENUE			STREET ADDRESS			
CITY-ST-ZIP	GLENVIEW IL 60025			CITY-ST-ZIP			
TITLE	AS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KREMME, DONN A			NAME			
STREET ADDRESS	3600 WEST LAKE AVENUE			STREET ADDRESS			
CITY-ST-ZIP	GLENVIEW IL 60025			CITY-ST-ZIP			
TITLE	AS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MANCUSO, GREGORY J			NAME			
STREET ADDRESS	3600 WEST LAKE AVENUE			STREET ADDRESS			
CITY-ST-ZIP	GLENVIEW IL 60025			CITY-ST-ZIP			

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: *V.P. Treasurer* V.P. Treasurer 4/30/01 847-724-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)