

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000031

FILED
Mar 19, 2009
Secretary of State

Entity Name: INTERNATIONAL PAINT LLC

Current Principal Place of Business:

6001 ANTOINE DRIVE
HOUSTON, TX 77091

New Principal Place of Business:

Current Mailing Address:

525 WEST VAN BUREN ST
CHICAGO, IL 60607

New Mailing Address:

525 WEST VAN BUREN ST
16TH FLOOR
CHICAGO, IL 60607

FEI Number: 61-0310940

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTON, IAN
Address: 6001 ANTOINE DRIVE
City-St-Zip: HOUSTON, TX 77091

Title: MGR () Delete
Name: JONES, EIFION
Address: 6001 ANTOINE DRIVE
City-St-Zip: HOUSTON, TX 77091

Title: MGR () Delete
Name: LUCCHESI, JANICE L
Address: 525 WEST VAN BUREN STREET6
City-St-Zip: CHICAGO, IL 606073823

Title: MGR () Delete
Name: SCUDDER, CHARLES S.K.
Address: 120 WHITE PLAINS RD STE 300
City-St-Zip: TARRYTOWN, NY 105222222

Title: MGR () Delete
Name: GRIFFIN, JOHN
Address: 1 E. WATER STREET
City-St-Zip: WAUKEGAN, IL 60085

ADDITIONS/CHANGES:

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES JACKSON

OFCR

03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date