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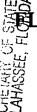
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### DRIDA/FOREIGN LIMITED LIABILITY CO.

#### Akzo Nobel Paints LLC

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Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

J. BRYAN

JUN 26 2009

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Corporate Filing Menu

Help EXAMINER

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

THE PROPERTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY.	
1. Akzo Nobel Paints LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC"	5.73
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a co- consent of the managers or managing members adopting the alternate name. The alternate name must include "Limit Company," "L.L.C.," "LLC.")	
2. Delawore 3. 51-0290518	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	<del></del>
4. ///4/1985 5. Perpetual	
(Date of Organization) (Duration: Year limited liability company will of exist or "perpetual")	ease to
6	
(Date first transacted business in Florida, if prior to registration.) (See sections 608,501 & 608,502 F.S. to determine penalty liability)	17.18 10.50 10.00
7. 15885 West Sprague Road, Strongsville, OH 44136	
	JUN 25 AM
(Street Address of Principal Office)	mo 3
8. If limited liability company is a manager-managed company, check here	STAT FLOR
9. The name and usual business addresses of the managing members or managers are as follows: SEE ATTACHMENT	500
SELAT MOMPHY.	
	<del></del>
	<del></del>
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custo	rdv of records in
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lang	
translation of the certificate under oath of the translator must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida: To sell decorative coattr	igs and
other items.	
Mul M SAL	<del></del>
Signature of a member or an authorized representative of a member.	
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the populities of perjury that the facts stated herein are true.)	
Charles S.K. Soudder	
Typed or printed name of signee	

## Akzo Nobel Paints LLC MANAGERS

NAME

**BUSINESS ADDRESS** 

Erik Bouts

c/o ICI Paints

15885 W. Sprague Rd. Strongsville, OH. 44136

Catherine M. McKinley

c/o ICI Paints

15885 W. Sprague Rd. Strongsville, OH. 44136

Janice L. Lucchesi

c/o Akzo Nobel Services Inc. 525 West Van Buren Street Chicago, Illinois 60607-3823

**MEMBERS** 

President

Erik Bouts

(see above)

Vice President & Treasurer

Catherine M. McKinley

(see above)

Senior Vice President and

Steven J. Miller

c/o Akzo Nobel Inc. 120 White Plains Road Tarrytown, NY 12550

Vice President & Secretary

Charles S.K. Scudder

c/o Akzo Nobel Inc. 120 White Plains Road Tarrytown, NY 12550

Vice President, Tax

Janice L. Lucchesi

(see above)

Assistant Secretary

Peter Drucker

c/o Akzo Nobel Inc. 120 White Plains Road Tarrytown, NY 12550

Assistant Secretary

William J. Krueger

c/o ICI Paints

15885 W. Sprague Rd. Strongsville, OH. 44136

Assistant Treasurer, Tax

James J. Jackson

c/o Akzo Nobel Services Inc. 525 West Van Buren Street Chicago, Illinois 60607-3823 99 JUN 25 AM 8: 11
SECRETARY OF STATE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Lin	nited Liability Company is:			
Akzo Nobel Paints LLC				
If name unavailable, the	alternate name to be used in the state of Florida is:			
2. The name and the Fl	orida street address of the registered agent and office are:	SEC	09 JUN 25	
С Т Сол	poration System	ARE		
	(Name)	TARY O		
1200 So	Auth Pine Island Road Flonds Street Address (P.O. Box NOT ACCEPTABLE)	<u> </u>	2	in and the second
	FIGURE Succi Address (F.O. DOX 1301 ACCEPTABLE)	FLORID	8: -	السيية
Plantatio	City/State/Zip	100 m		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

C T Corporation System

БУ: (

Assistant Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AKZO NOBEL PAINTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE IWENTY-FOURTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

O9 JUN 25 AM 8: 11
SECRETARY OF STATE
TALL AHASSEF, FLORIO

2075766 8300

090646050

You may verify this certificate online at ours, delaware, gov/author, shim!

Settley W. Bullock, Secretory of State

DATE: 06-24-09