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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northon
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 11:10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02747 (4)

1. Corporation Name
AKZO NOBEL COATINGS INC.

Principal Place of Business

Mailing Address

**C/O AKZO COATINGS INC.
4730 CRITTENDEN DR
LOUISVILLE KY 40209
US**

**C/O AKZO AMERICA INC. TAX DEPT
7 LIVINGSTONE AVE
DOBBS FERRY NY 10522-408
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/18/1984

3a. Date of Last Report
04/20/1994

2. Principal Place of Business

2a. Mailing Address **C/O AKZO NOBEL INC**

4. FEI Number
23-2127291

Applied For
Not Applicable

Suite, Apt #, etc

26. **ATTN - TAX DEPT.**

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

City & State

27. **300 S. RIVERSIDE PLAZA**

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

Zip Country

28. **CHICAGO, IL**

8. This corporation has liability for intangible tax under S. 199 (3)? Florida Statutes Yes No

24. Zip

25. Country

29. **60606**

30. **US**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, this above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

Signature, typed or printed name of registered agent and the corporation

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	BIJVANK, H. C.
STREET ADDRESS	AMSTELDIJK 15 HS
CITY, ST, ZIP	1074 HR AMSTERDAM NE
TITLE	EVP
NAME	TOBA, ROBERT J.
STREET ADDRESS	1905 ARNOLD PALMER BLVD
CITY, ST, ZIP	LOUISVILLE KY
TITLE	EVP
NAME	FULK, GARY L
STREET ADDRESS	P O BOX 11108
CITY, ST, ZIP	HIGH POINT NC
TITLE	VP S
NAME	COLARO, PETER
STREET ADDRESS	41825 ALDEN DR
CITY, ST, ZIP	CLINTON TOWNSHIP MI
TITLE	VPT
NAME	VAUGHN, PATRICK L.
STREET ADDRESS	163 RIDGEWOOD DR
CITY, ST, ZIP	PEE WEE VALLEY KY
TITLE	S
NAME	SHEPARD, TIMOTHY C.
STREET ADDRESS	685 WEST END AVE #16B
CITY, ST, ZIP	NEW YORK NY

1. TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	VAN KARNEBEEK, HERMAN	
3. STREET ADDRESS	BEETHOVENLAAN 27	
4. CITY, ST, ZIP	1217 CH HILVERSUM, THE NETHERLANDS	
5. TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6. NAME	VAN LEEDE, Cees J.A.	
7. STREET ADDRESS	STRUISVOGELLAAN 7	
8. CITY, ST, ZIP	1217 GC HILVERSUM, THE NETHERLANDS	
9. TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
10. NAME	GULD, PETER S.	
11. STREET ADDRESS	17 MANITOU ROAD	
12. CITY, ST, ZIP	WESTPORT, CT 06890	
13. TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	SCOLARO, PETER	
15. STREET ADDRESS	41825 ALDEN DRIVE	
16. CITY, ST, ZIP	CLINTON TOWNSHIP, MI 48038	
17. TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	GARDON, JOHN L.	
19. STREET ADDRESS	6080 SNOWSHOE CIRCLE	
20. CITY, ST, ZIP	BLOOMFIELD HILLS, MI 48301	
21. TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	WEISS, WILLIAM O.	
23. STREET ADDRESS	301 EAST 74TH STREET APT. # 31B	
24. CITY, ST, ZIP	NEW YORK, NY 10128	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William O. Weiss

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name

PO 2747

**AKZO NOBEL COATINGS INC.
FEIN. 23-2127291**

DIRECTORS

NAME	RESIDENT ADDRESS	BUSINESS ADDRESS
CEES J.A. VAN LEDE	STRUISVOGELLAAN 7 1217 GC HILVERSUM THE NETHERLANDS	C/O AKZO NOBEL NV VELPERWEG 76/POSTBUS 9300 6800 SB ARNHEM THE NETHERLANDS
HERMAN VAN KARNEBEEK	BEETHOVENLAAN 27 1217 CH HILVERSUM THE NETHERLANDS	C/O AKZO NOBEL NV VELPERWEG 76/POSTBUS 9300 6800 SB ARNHEM THE NETHERLANDS
PETER S. GOLD	17 MANITOU ROAD WESTPORT, CT 06880	C/O AKZO NOBEL INC. 7 LIVINGSTONE AVENUE DOBBS FERRY, NY 10522-3408

OFFICERS

NAME	TITLE	RESIDENT ADDRESS
HERMAN VAN KARNEBEEK *****	PRESIDENT	BEETHOVENLAAN 27 1217 CH HILVERSUM THE NETHERLANDS
Rudolf ERT J. TORBA **	VICE PRESIDENT, BUSINESS UNIT MANAGER, GENERAL INDUSTRIAL COATINGS	1905 ARNOLD PALMER BOULEVARD LOUISVILLE, KY 40245
GARY L. FULK *****	VICE-PRESIDENT, BUSINESS UNIT MANAGER, INDUSTRIAL WOOD COATINGS	P.O. BOX 11108 HIGH POINT, NC 27265
PETER SCOLARO ***	VICE PRESIDENT, MANUFACTURING AND ENGINEERING	41825 ALDEN DRIVE CLINTON TOWNSHIP, MI 48038
JOHN L. GARDON ***	VICE PRESIDENT, RESEARCH AND DEVELOPMENT	6080 SNOWSHOE CIRCLE BLOOMFIELD HILLS, MI 48301
GEORGE FINDLING ***	VICE PRESIDENT, SUB-BUSINESS UNIT MANAGER, RESINS OPERATIONS	2779 HUNTERS BLUFF BLOOMFIELD HILLS, MI 48304
LARRY E. CURRY ****	VICE-PRESIDENT, BUSINESS UNIT MANAGER, CAR REFINISH COATINGS	405 SAND WEDGE LANE ALPHARETTA, GA 30202
ED VAN ROSSUM ***	VICE-PRESIDENT, BUSINESS UNIT MANAGER, DECORATIVE COATINGS	3551 14 MILE ROAD, APT# 2 ROYAL OAK, MI 48073

PO 2747

03/27/88

AKZO NOBEL COATINGS INC.
FEIN 23-2127291

OFFICERS CONTINUED

NAME	TITLE	RESIDENT ADDRESS
PATRICK L. VAUGHN **	VICE PRESIDENT, CHIEF FINANCIAL OFFICER & TREASURER	163 RIDGEWOOD DRIVE PEEWEE VALLEY, KY 40241
WILLIAM O. WEISS *	SECRETARY	301 EAST 94TH STREET, APT# 31B NEW YORK, NY 10128
GARY S. MILLS *****	ASSISTANT SECRETARY	7029 CEDAR BEND COURT RALEIGH, NC 27612

* **BUSINESS ADDRESS**
C/O AKZO NOBEL INC.
7 LIVINGSTONE AVENUE
PO BOX FERRY, NY 10522-3408

** **BUSINESS ADDRESS**
AKZO NOBEL COATINGS INC.
4730 CRITTENDEN DRIVE
LOUISVILLE, KY 40209

*** **BUSINESS ADDRESS**
AKZO NOBEL COATINGS INC.
1845 MAXWELL STREET
TROY, MI 48064

**** **BUSINESS ADDRESS**
AKZO NOBEL COATINGS INC.
5555 SPALDING DRIVE
NORCROSS, GA 30092

***** **BUSINESS ADDRESS**
AKZO NOBEL COATINGS INC.
1587 PROSPECT STREET
HIGH POINT, NC 27280

***** **BUSINESS ADDRESS**
C/O AKZO NOBEL NV
VELPERWEG 76 / POSTBUS 9300
6800 SB ARNHEM
THE NETHERLANDS

***** **BUSINESS ADDRESS**
C/O ORGANON TEKNIKA CORPORATION
TREYBURN
100 AKZO AVENUE
DURHAM, NC 27704