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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 001 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P02747

1. Corporation Name
AKZO NOBEL COATINGS INC.

Principal Place of Business
 C/O AKZO COATINGS INC.
 4730 CRITTENDEN DR
 LOUISVILLE KY 40209
 US

Mailing Address
 C/O AKZO NOBEL INC. TAX DEPT
 300 S RIVERSIDE PLAZA
 CHICAGO IL 60606
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

07/18/1984

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
 23-2127291

Applied For
 Not Applicable

22 City & State

27 City & State

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

23 Zip

Country

28 Zip

Country

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

24

25

29

30

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

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, the 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
 NAME MATTSON, O
 STREET ADDRESS POB 9300
 CITY-ST-ZIP ARNHEN NE

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE VP DELETE
 NAME **TOBA** ROBERT J.
 STREET ADDRESS 1905 ARNOLD PALMER BLVD
 CITY-ST-ZIP LOUISVILLE KY

2.1 TITLE Change Addition
 2.2 NAME **SAME**
 2.3 STREET ADDRESS **SAME**
 2.4 CITY-ST-ZIP **SAME**

TITLE S DELETE
 NAME WEISS, WILLIAM O
 STREET ADDRESS 11 EVERGREEN ROW
 CITY-ST-ZIP ARMONK NY

3.1 TITLE Change Addition
 3.2 NAME **see attached list**
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE VP DELETE
 NAME SCOLARO, PETER
 STREET ADDRESS 1413 PEBBLE RIDGE DRIVE
 CITY-ST-ZIP ROCHESTER MI

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE AS DELETE
 NAME NELSON, NATASHA
 STREET ADDRESS 4 MALLARD RUN
 CITY-ST-ZIP UPPER SADDLE NJ

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE D DELETE
 NAME GOLD, PETER S
 STREET ADDRESS 17 MANITOU RD
 CITY-ST-ZIP WESTPORT CT

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: *S. Toiba* **REQUIRED** *Janice Lushcheg* 4/8/99 312 906 2500
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

446938-90172-1

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AKZO NOBEL COATINGS INC.
Federal ID 23-2127291

DIRECTORS

| <u>NAME</u> | <u>RESIDENT ADDRESS</u> | <u>BUSINESS ADDRESS</u> |
|--------------------|---|---|
| Cees J.A. van Lede | Struisvogellaan 7 1217 GC Hilversum The Netherlands | C/O Akzo Nobel nv* Velperweg 76/PO Box 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 10522-2222 |
| Ove Mattsson | Avenue des Chasseurs 12B 1410 Waterloo Belgium | * |

OFFICERS

Ove Mattsson,
President

Robert J. Torba,
*Vice-President,
Gen'l Industrial Coatings*

1905 Arnold Palmer Blvd.
Louisville, KY 40245

C/O Akzo Nobel Coatings Inc.
4730 Crittenden Drive
Louisville, KY 40209***

Peter Scolaro,
*Vice President Mfg. &
Engineering*

1413 Pebble Ridge Drive
Rochester, MI 48307

C/O Akzo Nobel Coatings Inc.
1845 Maxwell Street
Troy, MI 48007-7062

Larry E. Curry,
Vice-President, BU Manager

405 Sand Wedge Lane
Alpharetta, GA 30202

C/O Akzo Nobel Coatings Inc.
6369 Peachtree Street
Norcross, GA 30071

William O. Weiss,
Secretary

11 Evergreen Row
Armonk, NY 10504

**

Natasha Nelson,
Assistant Secretary

4 Mallard Run
Upper Saddle, NJ 07458

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AKZO NOBEL COATINGS, INC.

Federal ID 23-2127291

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OFFICER

NAME

RESIDENT ADDRESS

BUSINESS ADDRESS

Terrance R. Francek,
Treasurer, Controller,
Industrial Ctg.

17 Lake Avenue
Louisville, KY 40206

Janice Lucchesi,
Tax Officer

1340 N. Astor St.
Apt. #508
Chicago, IL 60610

C/O Akzo Nobel Inc.
300 S. Riverside Plaza
Chicago, IL 60606

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