

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90261 013 ***150.00

DOCUMENT # P02747

1. Entity Name
AKZO NOBEL COATINGS INC.

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

Mailing Address
C/O AKZO NOBEL INC.. TAX DEPT.
300 S. RIVERSIDE PLAZA
CHICAGO IL 60606-6613
US

LUUUUUUU



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-2127291**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MATTISON, OVE POB 9300 ARNHEM NE	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TORBA, ROBERT J 1905 ARNOLD PALMER BLVD LOUISVILLE KY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WEISS, WILLIAM O 11 EVERGREEN ROW ARMONK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCOLARO, PETER 1413 PEBBLE RIDGE DRIVE ROCHESTER MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NELSON, NATASHA 4 MALLARD RUN UPPER SADDLE NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VM CURRY, LARRY E 405 SAND WEDGE LANE ALPHARETTA GA 30202	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2031 NELSON MILLER PKWY. LOUISVILLE, KY 40223	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	7 LIVINGSTONE AVE. DOBBS FERRY, NY 10522-2222	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1845 MAXWELL STREET TROB, MI 48007-7062	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	7 LIVINGSTONE AVE. DOBBS FERRY, NY 10522-2222	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VM GRAUW, COR DE 5555 SPALDING DRIVE NORCROSS, GA 30092	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: SIGNATURE REGISTERED Luchesi Date 4/24/00 Daytime Phone # 3129067500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

C0098520
P02747

AKZO NOBEL COATINGS, INC.

Federal ID 23-2127291

-2-

OFFICER

NAME

RESIDENT ADDRESS

BUSINESS ADDRESS

Steven Lyverse,
Asst. Secretary

7020 Wolf Pen Branch Rd.
Prospect, KY 40059

**

Terrance R. Francek,
*Treasurer, Controller,
Industrial Finishes*

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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Rev. 2/00

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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
Robert J. Torba	1905 Arnold Palmer Blvd. Louisville, KY 40245	C/O Akzo Nobel Coatings Inc. 2031 Nelson Miller Pkwy. Louisville, KY 40223**
Ove Mattsson	Avenue des Chasseurs 12B 1410 Waterloo Belgium	*

OFFICERS

Ove Mattsson,
President

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

Peter Scolaro, <i>Vice President Mfg. & Engineering</i>	1413 Pebble Ridge Drive Rochester, MI 48307	C/O Akzo Nobel Coatings Inc. 1845 Maxwell Street Troy, MI 48007-7062
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Cor de Grauw, <i>Vice-President, BU Mgr Car Refinish Coatings</i>	2276 Dunwoody Crossing Apt. F Dunwoody, GA 39338	C/O Akzo Nobel Coatings Inc 5555 Spalding Drive Norcross, GA 30092
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William O. Weiss, <i>Secretary</i>	11 Evergreen Row Armonk, NY 10504	C/O Akzo Nobel Inc. 7 Livingstone Avenue Dobbs Ferry, NY 10522-2222***
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Natasha Nelson, <i>Assistant Secretary</i>	4 Mallard Run Upper Saddle, NJ 07458	***
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