²2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State P02747 DOCUMENT # 1. Entity Name 05-15-2002 90036 044 ***150.00 AKZO NOBEL COATINGS INC. Principal Place of Business Mailing Address C/O AKZO COATINGS INC. C/O AKZO NOBEL INC., TAX DEPT. 4730 CRITTENDEN DR 300 S. RIVERSIDE PLAZA LOUISVILLE KY 40209 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 23-2127291 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City F١ 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P/DIRECTOR **⊠** Delete TITLE TITLE Robert J. Torba 0031 Nelson Miller PKWY. MATTISON, OVE NAME NAME POB 9300 STREET ADDRESS STREET ADDRESS LOUISVILLE KY 40223 VP/DIRECTOR ARNHEM NE CITY-ST-ZIP CITY-ST-ZIP Change Addition **∠** Delete TITLE TITLE ARAbinda Ghosh 6001 ANTOINE DR. NAME NAME TORBA, ROBERT J STREET ADDRESS STREET ADDRESS 2031 NELSON MILLER PKWY CITY-ST-7IP HOUSTON, TX 77091 CITY-ST-ZIP **LOUISVILLE KY 40223 Addition** ☐ Change Delete TITLE PATRICK J. OBINSKI NAME WEISS, WILLIAM O 7 Livings Tone Ave. STREET ADORESS **7 LIVINGSTONE AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DOBBS FERRY NY 10522-2222** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SCOLARO, PETER NAME STREET ADDRESS STREET ADDRESS 1845 MAXWELL ST CITY-ST-ZIP TROY MI 48007-7062 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE AS **NELSON, NATASHA** NAME NAME STREET ADDRESS **7 LIVINGSTONE AVE** STREET ADDRESS CITY-ST-ZIP **DOBBS FERRY NY 10522-2222** CITY-ST-ZIP VP / DIRECTOR TITLE **™** Change Addition TITLE ☐ Delete MOLENAAR, ROB NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

5555 SPALDING DR.

NORCROSS GA 30092

German Janice Lucchesi 3/22/02 (312) 906-7500

FILED

AKZO NOBEL COATINGS INC. Federal ID 23-2127291

P02747 191805

DIRECTORS

v

<u>NAME</u>	RESIDENT ADDRESS	<u>BUSINESS ADDRESS</u>
Arabinda Ghosh	5918 Riverchase Trail Kingwood, TX 77345	C/O International Paint Inc. 6001 Antoine Drive Houston, TX 77091
Robert J. Torba	1905 Arnold Palmer Blvd. Louisville, KY 40245	C/O Akzo Nobel Coatings Inc. 2031 Nelson Miller Pkwy. * Louisville, KY 40223
Rob Molenaar	8665 River Bluff Lane Roswell, GA 30076	C/O Akzo Nobel Coatings Inc. 5555 Spalding Drive Norcross, GA 30092

Officers

Robert J. Torba, President

Arabinda Ghosh, Vice-President, Marine & Protective Coatings

Peter Scolaro Vice President, Mfg.&	1970 Dunham Drive Rochester, MI 48306	C/O Akzo Nobel Coatings Inc. 1845 Maxwell Street
Engineering		Troy, MI 48007-7062

Rob Molenaar Vice-President, Car Refinish Coatings

Assistant Secretary

Patrick J. Osinski Secretary	17 Clark Street Chatham, NJ 07928	C/O Akzo Nobel Inc. 7 Livingstone Avenue ** Dobbs Ferry, NJ 10522-2222
Natasha E. Nelson	4 Mallard Run	**

Upper Saddle, NJ 07458

AKZO NOBLE COATINGS, INC. Federal ID 23-2127291

Officers

<u>Name</u>

Terrance R. Francek

Treasurer & Controller,

Industrial Finishes

17 Lake Avenue

Loiusville, KY 40206

Janice Lucchesi

Vice-President-Tax

1340 N. Astor St.

Apt# 508

Chicago, IL 60610

C/O Akzo Nobel

300 S. Riverside Plaza

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Chicago, IL 60606

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