
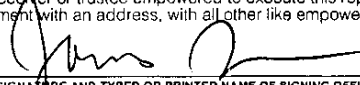


FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90025 043 ***150.00

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P02747				
1. Entity Name AKZO NOBEL COATINGS INC.				
Principal Place of Business 525 W VAN BUREN 16TH FLOOR CHICAGO, IL 60607		Mailing Address 525 W. VAN BUREN CHICAGO, IL 60607-3823 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	01162008 Chg-P CR2E034 (12/06)
4. FEI Number 23-2127291		Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>		\$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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GHOSH, ARABINDA 6001 ANTOINE DR. HOUSTON, TX 77091	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5555 Spalding Dr. Norcross, GA 30092
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCUDDER, CHARLES S. K. 7 LIVINGSTONE AVE DOBBS FERRY, NY 105222222	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 120 White Plains Rd, Suite 300 Tarrytown, NY 10591
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCOLARO, PETER 1845 MAXWELL ST TROY, MI 480077062	<input 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	AS MEISELMAN, MICHELLE L 5555 SPALDING DRIVE STE 100 NORCROSS, GA 30092	<input 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	VD REES, JAMES R 5555 SPALDING DR NORCROSS, GA 30092	<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		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition John Wolff - Director 1313 Windsor Ave. Columbus, OH 43216-0489
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				
SIGNATURE: 		JAMES J. JACKSON 1/30/08 (312) 544-708		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #		

40020582



ATTACHMENT

40020582

P02747

Revised August 8, 2007

AKZO NOBEL COATINGS INC.

U.S. Tax ID #: 23-2127291

DIRECTORS

NAME

Arabinda Ghosh

John Wolff

BUSINESS ADDRESS

c/o Akzo Nobel Coatings Inc.
5555 Spalding Drive
Norcross, Georgia 30092

c/o Industrial Finishes
1313 Windsor Avenue
Columbus, OH 43216-0489

OFFICERS

President

Arabinda Ghosh

(see above)

*Vice President,
Manufacturing &
Engineering*

Peter A. Scolaro

c/o Akzo Nobel Coatings Inc.
1845 Maxwell Street
Troy, Michigan 48007-7062

*Vice President and General
Manager Akzo Nobel Coil
Coatings North America*

John Wolff

c/o Industrial Finishes
1313 Windsor Avenue
Columbus, OH 43216-0489

*Vice President, Nobilas
Claims & Fleet Solutions*

Jeffrey Sherrill

c/o Akzo Nobel Coatings Inc.
5555 Spalding Drive
Norcross, Georgia 30092

*Vice President, General
Manager Marine and
Protective Coatings*

Ian Walton

c/o International Paint
6001 Antoine Drive
Houston, Texas 77091

*Treasurer & Controller,
Industrial Finishes*

Terrance R. Francek

c/o Akzo Nobel Coatings Inc.
2031 Nelson Miller Parkway
Louisville, Kentucky 40223

ATTACHMENT

(Continued on page 2)

Akzo Nobel Coatings Inc. (continued from page 1)

40020582
P02747

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Manager, Akzo Nobel
Powder Coatings -
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4150 East 56th Street
Cleveland, Ohio 44105

***Vice President, Finance &
Information Technology,
Interpon Powder Coatings***
Robert M. Pennekamp

c/o Akzo Nobel Coatings Inc.
Interpon Powder Coatings Division
20 Culvert Street
Nashville, TN 37120

***Vice President, Automotive
Plastic Coatings North
America***
Charles Messner

c/o Akzo Nobel Coatings Inc.
1845 Maxwell Drive
Troy, MI 48084

Vice President, Tax
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Vice President and Secretary
Charles S.K. Scudder

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Tarrytown, New York 10591

***Vice President and General
Manager, Akzo Nobel
Wood Coatings North
America***
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High Point, North Carolina 27260

Treasurer and Controller, Car Refinishes, N.A.
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Assistant Secretary
Michelle L. Meiselman

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Norcross, Georgia 30092

ATTACHMENT

(Continued on page 3)

Akzo Nobel Coatings Inc. (continued from page 2)

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P02747

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