

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02747

FILED
Jan 24, 2011
Secretary of State

Entity Name: AKZO NOBEL COATINGS INC.

Current Principal Place of Business:

525 W VAN BUREN
16TH FLOOR
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

525 W VAN BUREN
16TH FLOOR
CHICAGO, IL 60607

New Mailing Address:

FEI Number: 23-2127291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GHOSH, ARABINDA
Address: 5555 SPALDING DR
City-St-Zip: NORCROSS, GA 30092

Title: VP
Name: SCUDDER, CHARLES S. K.
Address: 120 WHITE PLAINS RD STE 300
City-St-Zip: TARRYTOWN, NY 10591

Title: AS
Name: MEISELMAN, MICHELLE L
Address: 5555 SPALDING DRIVE STE 100
City-St-Zip: NORCROSS, GA 30092

Title: D
Name: WOLFF, JOHN
Address: 1313 WINDSOR AVE
City-St-Zip: COLUMBUS, OH 432160489

Title: TO
Name: JACKSON, JAMES
Address: 525 W. VAN BUREN, 16TH FLOOR
City-St-Zip: CHICAGO, IL 60607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES JACKSON

TO

01/24/2011

Electronic Signature of Signing Officer or Director

_____ Date