

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2015
Secretary of State
CC4017214366

Entity Name: LUCITE INTERNATIONAL INC.

Current Principal Place of Business:

AMERICAS OPERATIONS & RESEARCH CENTER
7275 GOODLETTS FARM PARKWAY
CORDOVA, TN 38016-4909

Current Mailing Address:

AMERICAS OPERATIONS & RESEARCH CENTER
7275 GOODLETTS FARM PARKWAY
CORDOVA, TN 38016-4909 US

FEI Number: 43-0625543

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR
Name LONG, BRENT
Address 7275 GOODLETT FARMS PKWY
City-State-Zip: CORDOVA TN 38016

Title ATC
Name GANEY, RICHARD G.
Address 7275 GOODLETT FARMS PKWY
City-State-Zip: CORDOVA TN 38016

Title PRESIDENT
Name MOYER, PAUL
Address 7275 GOODLETT FARMS PKWY
City-State-Zip: CORDOVA TN 38016

Title S
Name SKINTA, TOM
Address 7275 GOODLETT FARMS PKWY
City-State-Zip: CORDOVA TN 38016

Title ASST. SECRETARY
Name MILLS, ELIZABETH
Address AMERICAS OPERATIONS &
RESEARCH CENTER
7275 GOODLETTS FARM PARKWAY
City-State-Zip: CORDOVA TN 38016-4909

Title VP
Name SOUCY, KENNETH
Address AMERICAS OPERATIONS &
RESEARCH CENTER
7275 GOODLETTS FARM PARKWAY
City-State-Zip: CORDOVA TN 38016-4909

Title VP
Name MAY, TIM
Address AMERICAS OPERATIONS &
RESEARCH CENTER
7275 GOODLETTS FARM PARKWAY
City-State-Zip: CORDOVA TN 38016-4909

Title TREASURER
Name MCMANUS, CHRISTAL
Address AMERICAS OPERATIONS &
RESEARCH CENTER
7275 GOODLETTS FARM PARKWAY
City-State-Zip: CORDOVA TN 38016-4909

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: RICHARD G. GANEY

ATC

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date