

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 12, 2019
Secretary of State
4183022848CC

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

Title CEO
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

Title DIRECTOR
Name HASHIMOTO, NAOHISA
Address AMERICAS OPERATIONS &
RESEARCH CENTER
7275 GOODLETTS FARM PARKWAY
City-State-Zip: CORDOVA TN 38016-4909

Title DIRECTOR
Name TRICE, DENNIS
Address 2001 HOOD RD
City-State-Zip: GREER SC 29652

Title ASST TREASURER
Name SATO, ATSUHIKO
Address 655 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name OLIVA, NICHOLAS
Address 655 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title VP
Name SMITH, JAY
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: CHRISTAL MCMANUS

TREASURER

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date