2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003026

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

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

Officer/Director Detail :

| Title | DIRECTOR | Title | VP | |
|-----------------|--|-----------------|--|--|
| Name | SKINTA, TOM | Name | SOUCY, KENNETH | |
| Address | 7275 GOODLETT FARMS PKWY | Address | AMERICAS OPERATIONS & | |
| City-State-Zip: | CORDOVA TN 38016-4909 | | RESEARCH CENTER 7275 GOODLETTS FARM PARKWAY | |
| Title | CEO | City-State-Zip: | CORDOVA TN 38016-4909 | |
| Name | MAY, TIM | Title | TREASURER | |
| Address | AMERICAS OPERATIONS & RESEARCH CENTER | Name | MCMANUS, CHRISTAL | |
| | 7275 GOODLETTS FARM PARKWAY | Address | AMERICAS OPERATIONS & RESEARCH CENTER | |
| City-State-Zip: | CORDOVA TN 38016-4909 | | 7275 GOODLETTS FARM PARKWAY | |
| Title | DIRECTOR | City-State-Zip: | CORDOVA TN 38016-4909 | |
| Name | HASHIMOTO, NAOHISA | Title | DIRECTOR | |
| Address | AMERICAS OPERATIONS & AMP: | Name | TRICE, DENNIS | |
| | RESEARCH CENTER 7275 GOODLETTS FARM PARKWAY | Address | 2001 HOOD RD | |
| City-State-Zip: | CORDOVA TN 38016-4909 | City-State-Zip: | GREER SC 29652 | |
| | | | | |
| Title | ASST TREASURER | Title | ASST SECRETARY | |
| Name | IGUCHI, SHINICHIRO | Name | OLIVA, NICHOLAS | |
| Address | 655 THIRD AVE | Address | 655 THIRD AVE | |
| City-State-Zip: | NEW YORK NY 10017 | City-State-Zip: | NEW YORK NY 10017 | |
| | | | | |

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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

03/26/2018

Electronic Signature of Signing Officer/Director Detail

FILED Mar 26, 2018 Secretary of State CC6152285283

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

| Title | SECRETARY | | |
|-----------------|--------------------------|--|--|
| Name | PAULETTA, BROWN | | |
| Address | 7275 GOODLETT FARMS PKWY | | |
| City-State-Zip: | CORDOVA TN 38016-4909 | | |