

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2020
Secretary of State
3625919673CC

Entity Name: LUCITE INTERNATIONAL INC.

Current Principal Place of Business:

6070 POPLAR AVENUE
SUITE 600
MEMPHIS, TN 38119

Current Mailing Address:

6070 POPLAR AVENUE
SUITE 600
MEMPHIS, TN 38119 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 6070 POPLAR AVENUE
SUITE 600
City-State-Zip: MEMPHIS TN 38119

Title CEO
Name MAY, TIM
Address 6070 POPLAR AVENUE
SUITE 600
City-State-Zip: MEMPHIS TN 38119

Title TREASURER
Name MCMANUS, CHRISTAL
Address 6070 POPLAR AVENUE
SUITE 600
City-State-Zip: MEMPHIS TN 38119

Title DIRECTOR
Name HASHIMOTO, NAOHISA
Address 655 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name YURICH, STEVE
Address 655 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

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 6070 POPLAR AVENUE
SUITE 600
City-State-Zip: MEMPHIS TN 38119

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: KENNETH SOUCY

VP

03/23/2020

Electronic Signature of Signing Officer/Director Detail

Date