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Jan 30 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 809401

(3)

1. Corporation Name

COURTAULDS COATINGS, INC.

CHECK # A037096

Principal Place of Business

400 SOUTH 13TH STREET
P.O. BOX 1439
LOUISVILLE KY 40203

Mailing Address

400 SOUTH 13TH STREET
P.O. BOX 1439
LOUISVILLE KY 40203-1714

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEOP
NAME PETERSEN, NEVILLE
STREET ADDRESS 400 S. 13TH ST.
CITY-ST-ZIP LOUISVILLE KY
☒ DELETE

TITLE CFO
NAME LANDLESS, DAVID
STREET ADDRESS 400 S. 13TH ST.
CITY-ST-ZIP LOUISVILLE KY
☐ DELETE

TITLE CS
NAME LYVERSE, STEVEN H
STREET ADDRESS 400 S. 13TH ST.
CITY-ST-ZIP LOUISVILLE KY
☐ DELETE

TITLE V
NAME HORTON, L THOMAS
STREET ADDRESS 400 S. 13TH ST.
CITY-ST-ZIP LOUISVILLE KY
☒ DELETE

TITLE VP
NAME MAYER, JACQUES
STREET ADDRESS 400 SOUTH 13TH STREET
CITY-ST-ZIP LOUISVILLE KE
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO/President
1.2 NAME L. Thomas Horton
1.3 STREET ADDRESS 400 South 13th Street
1.4 CITY-ST-ZIP Louisville, Kentucky 40203
☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE Vice President
4.2 NAME Scott N. Christie
4.3 STREET ADDRESS 400 South 13th Street
4.4 CITY-ST-ZIP Louisville, Kentucky 40203
☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an Attachment with an address.

SIGNATURE



Corporate Secretary

1/23/97

502-588-9200

CR2E034 (9/96)

