

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90042 014 \*\*\*150.00

DOCUMENT # 809401

1. Corporation Name

COURTAULDS COATINGS, INC.  
(N/K/A) INTERNATIONAL PAINT, INC.

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1953

4. FEI Number  
61-0310940

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 300 South Riverside Plaza  
Suite, Apt. #, etc.

2a. Mailing Address

26 300 South Riverside Plaza  
Suite, Apt. #, etc.

City & State

23 Chicago, IL

City & State

28 Chicago, IL

Zip Country

24 60606-6697 25 US

Zip Country

29 60606-6697 30 US

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME  
CEOP  
HORTON, L THOMAS  
STREET ADDRESS  
400 SOUTH 13TH STREET  
CITY-ST-ZIP  
LOUISVILLE KY

TITLE ☒ DELETE

NAME  
T  
FAULKNER, PETER G  
STREET ADDRESS  
400 S 13TH ST  
CITY-ST-ZIP  
LOUISVILLE KY 40203

TITLE ☐ DELETE

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

TITLE ☒ DELETE

NAME  
VP  
CHRISTIE, SCOTT N  
STREET ADDRESS  
400 SOUTH 13TH STREET  
CITY-ST-ZIP  
LOUISVILLE KY

TITLE ☐ DELETE

NAME  
VP  
THOMPSON, JOEL E  
STREET ADDRESS  
400 S 13TH ST  
CITY-ST-ZIP  
LOUISVILLE KY 40203

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED LIST

14. I 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, with all other like empowered.

SIGNATURE:

*Janice Lucchesi*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/99  
Date

312 906 7500  
Daytime Phone #

CR2E034 (1/98)

545396-90042-14  
DOC# 809401

**International Paint Inc. Corporate Officers**

**Ronald Frank Farrell, Vice President & GM - Interpon Powder Coatings**  
7027 Buffkin  
Houston, Texas 77069

**Jonathan Bradley, Vice President & GM - Marine & PC Division**  
59 Williamsburg  
Houston, Texas 77024

**Joel E. Thompson, Vice President - Human Resources**  
3206 Cherry Tree Lane  
Prospect, Kentucky 40059

**Anthony Britt, Vice President & GM - Yacht Division**  
757 Norgate Street  
Westfield, New Jersey 07090

**Arabinda Ghosh, Vice President, Treasurer & Chief Financial Officer**  
5918 Riverchase Trail  
Kingwood, Houston 77345

**Wallace White, Jr., Assistant Secretary**  
8333 Cedarspur  
Houston, Texas 77055-7519

**Steven H. Lyverse, Vice President & Corporate Secretary and Counsel Counsel**  
7020 Wolf Pen Branch Road  
Prospect, Kentucky 40059

**Janice Lucchesi, Vice President Tax**  
1340 North Astor  
Chicago, Illinois 60610

**Directors:**                    **Jonathan P. Bradley**  
                                 **Arabinda Ghosh**

**M. Kenneth Frank**  
                                 **10 Birchwood Drive**  
                                 **Greenwich, Connecticut 06831**