

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90066 030 ***150.00

B0101342

DO NOT WRITE IN THIS SPACE

DOCUMENT # 809401

1. Entity Name
 INTERNATIONAL PAINT, INC.

Principal Place of Business
 300 SOUTH RIVERSIDE PLAZA
 CHICAGO, IL 60606-6697

Mailing Address
 300 SOUTH RIVERSIDE PLAZA
 CHICAGO, IL 60606-6697

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

61-0310940

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SEE ATTACHED LIST

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

JANICE LUCCHESI 4/25/00

312-906-7023

CR2E034 (9/99)

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00101342

INTERNATIONAL PAINT, INC.
Federal ID 61-0310940

DIRECTORS

<u>NAME</u>	<u>RESIDENT ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Jonathan P. Bradley	56 Williamsburg Houston, TX 77069	C/O International Paint, Inc. 6001 Antoine Drive P.O. Box 4806 Houston, TX 77024*
Arabinda Ghosh	5918 Riverchase Trail Kingwood, TX 77345	*
M. Kenneth Frank	10 Birchwood Drive Greenwich, CT 06831	C/O Akzo Nobel Inc. 7 Livingstone Avenue Dobbs Ferry, NY 10522-2222

OFFICERS

Ronald Frank Farrell, <i>Vice-President & GM, Interpon Powder Coatings</i>	7027 Buffkin Houston, TX 77069	*
Jonathan Bradley, <i>Vice-President & GM, Marine & PC Division</i>		
Joel E. Thompson, <i>Vice President - HR</i>	3206 Cherry Tree Lane Prospect, KY 40059	C/O Akzo Nobel Coatings Inc. 2031 Nelson Miller Pkwy. Louisville, KY 40223**
Anthony Britt, <i>Vice-President & GM, Yacht Division</i>	757 Norgate Street Westfield, NJ 07090	C/O International Paint, Inc. 2270 Morris Avenue P.O. Box 386 Union, NJ 07083
Arabinda Ghosh, <i>Vice-President, Treasurer & CFO</i>		
Wallace White, Jr., <i>Assistant Secretary</i>	8333 Cedarspur Houston, TX 77055-7519	*

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INTERNATIONAL PAINT, INC.

Federal ID 61-0310940

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OFFICER

NAME

RESIDENT ADDRESS

BUSINESS ADDRESS

Steven Lyverse,
*Vice-President &
Corp. Secy & Counsel*

7020 Wolf Pen Branch Rd.
Prospect, KY 40059

**

Janice Lucchesi,
Vice-President-Tax

1340 N. Astor St.
Apt. #508
Chicago, IL 60610

C/O Akzo Nobel Inc.
300 S. Riverside Plaza
Chicago, IL 60606

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