

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 809401

1. Entity Name  
INTERNATIONAL PAINT INC.

Principal Place of Business

300 S RIVERSIDE PLAZA  
CHICAGO IL 60606-6697

Mailing Address

300 S RIVERSIDE PLAZA  
CHICAGO IL 60606-6697

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

## 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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRADLEY, JONATHAN P 56 WILLIAMSBURG HOUSTON TX 77069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GHOSHI, ARABINDA 5918 RIVERCHASE TRAIL KINGWOOD TX 77345	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGM FARRELL, RONALD F 7027 BUFFKIN HOUSTON TX 77069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRITT, ANTHONY 757 NORGATE STREET WESTFIELD NJ 07090	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LYVERSE, STEVEN 7020 WOLF PEN BRANCH RD PROSPECT KY 40059	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LUCCHESI, JANICE 1340 N STOR ST APT 508 CHICAGO IL 60610	<input type="checkbox"/> Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANICE LUCCHESI

Date

4/23/01 312-906-7023

Daytime Phone #

FILED  
May 12, 2001 8:00 am  
Secretary of State

05-12-2001 90026 021 \*\*\*150.00

00062734



DO NOT WRITE IN THIS SPACE

4. FEI Number 61-0310940

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2E034 (10/00)

Attachment

**INTERNATIONAL PAINT, INC.**  
**Federal ID 61-0310940**

#809401  
Doc COD 0734

**DIRECTORS**

**NAME**

**RESIDENT ADDRESS**

**BUSINESS ADDRESS**

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

\*

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,  
*Vice-President & GM,*  
*Interpon Powder Coatings*

7027 Buffkin  
Houston, TX 77069

\*

Jonathan Bradley,  
*Vice-President & GM,*  
*Marine & PC Division*

Joel E. Thompson,  
*Vice President - HR*

3206 Cherry Tree Lane  
Prospect, KY 40059

C/O Akzo Nobel Coatings Inc.  
2031 Nelson Miller Pkwy.  
Louisville, KY 40223\*\*

Anthony Britt,  
*Vice-President & GM,*  
*Yacht Division*

757 Norgate Street  
Westfield, NJ 07090

C/O International Paint, Inc.  
2270 Morris Avenue  
P.O. Box 386  
Union, NJ 07083

Arabinda Ghosh,  
*Vice-President, Treasurer &*  
*CFO*

Wallace White, Jr.,  
*Assistant Secretary*

8333 Cedarspur  
Houston, TX 77055-7519

\*

Attachment

INTERNATIONAL PAINT, INC.  
Federal ID 61-0310940

-2-

Doc # 809 401  
C00008734

**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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Rev. 1/00