

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90036 045 ***150.00

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



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

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, 2002 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	D	<input checked="" type="checkbox"/> Delete
NAME	BRADLEY, JONATHAN P	
STREET ADDRESS	56 WILLIAMSBURG	
CITY-ST-ZIP	HOUSTON TX 77069	
TITLE	D	<input type="checkbox"/> Delete
NAME	GHOSHI, ARABINDA	
STREET ADDRESS	5918 RIVERCHASE TRAIL	
CITY-ST-ZIP	KINGWOOD TX 77345	
TITLE	VPGM	<input checked="" type="checkbox"/> Delete
NAME	FARRELL, RONALD F	
STREET ADDRESS	7027 BUFFKIN	
CITY-ST-ZIP	HOUSTON TX 77069	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BRITT, ANTHONY	
STREET ADDRESS	757 NORGATE STREET	
CITY-ST-ZIP	WESTFIELD NJ 07090	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	LYVERSE, STEVEN	
STREET ADDRESS	7020 WOLF PEN BRANCH RD	
CITY-ST-ZIP	PROSPECT KY 40059	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	LUCCHESI, JANICE	
STREET ADDRESS	1340 N ASTOR ST, APT 508	
CITY-ST-ZIP	CHICAGO IL 60610	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	M. Kenneth FRANK, III	
STREET ADDRESS	7 Livingstone Ave.	
CITY-ST-ZIP	Dobbs Ferry, NY 10522	
TITLE	D/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D/S	
STREET ADDRESS	PATRICK J. OSINSKI	
CITY-ST-ZIP	7 Livingstone Ave.	
TITLE	D/VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PATRICK J. OSINSKI	
STREET ADDRESS	7 Livingstone Ave.	
CITY-ST-ZIP	Dobbs Ferry, NY 10522	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP	
STREET ADDRESS	2270 MORRIS AVE., PO Box 386	
CITY-ST-ZIP	Union, NJ 07083	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Edward Bozzi	
STREET ADDRESS	6001 Antoine Dr.	
CITY-ST-ZIP	Houston, TX 77024	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Jackson (312) 906-7500

Date

Daytime Phone #

CR2E034 (9/01)

INTERNATIONAL PAINT, INC.
Federal ID 61-0310940

DOC # 809401
 791803

DIRECTORS

<u>NAME</u>	<u>RESIDENT ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Arabinda Ghosh	5918 Riverchase Trail Kingwood, TX 77345	C/O International Paint, Inc. 6001 Antoine Drive P.O. Box 4806 Houston, TX 77024*
M. Kenneth Frank, III	10 Birchwood Drive Greenwich, CT 06831	C/O Akzo Nobel Inc. 7 Livingstone Avenue Dobbs Ferry, NY 10522-2222**
Leif Darner	Blewbury House, Hawksview Cobham, Surrey KT 11 2PJ UK	C/O International Coatings Ltd Oriel House 16 Connaught Place P.O. Box 20980 London W2 2ZB
Patrick Osinski	17 Clark Street Chatham, NJ 07928	**

OFFICERS

Arabinda Ghosh,
*Chief Executive Officer,
 Americas-Marine and
 Protective Coatings*

Efion Jones,
Vice President - Finance

14030 Conway Place
 Cypress TX, 77395

Edward Bozzi,
*Vice President & GM
 Interpon Powder
 Coatings Division*

4154 Villa Nova
 Houston TX, 77005

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

757 Norgate Street
 Westfield, NJ 07090

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

INTERNATIONAL PAINT, INC.
Federal ID 61-0310940

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OFFICERS

<u>NAME</u>	<u>RESIDENT ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Wallace White, Jr., <i>Vice President and Senior Counsel; and Assistant Secretary</i>	8333 Cedarspur Houston, TX 77055-7519	*
Janice Lucchesi, <i>Vice-President-Tax</i>	1340 N. Astor St. Apt. #508 Chicago, IL 60610	C/O Akzo Nobel Inc. 300 S. Riverside Plaza Chicago, IL 60606***
Patrick J. Osinski <i>Secretary</i>		
James J. Jackson <i>Tax Officer</i>	2200 Pioneer Road Evanston, IL 60201	***
Patricia Giba <i>Tax Officer</i>	595 Red Bridge Road Lake Zurich, IL 60047	***

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Rev. 10/08/01