

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90116 021 \*\*\*150.00

**DOCUMENT # 809401**

1. Entity Name

INTERNATIONAL PAINT INC.



Principal Place of Business

525 WEST VAN BUREN  
16  
CHICAGO IL 60607-3823

Mailing Address

525 WEST VAN BUREN  
16  
CHICAGO IL 60607-3823

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE CR2E034 (11/03)

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **FRANK, III, M. KENNITH**  
CITY-ST-ZIP **7 LIVINGSTONE AVE. DOBBS FERRY NY 10522**

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

TITLE ☐ Delete  
NAME **DCEO**  
STREET ADDRESS **GHOSHI, ARABINDA**  
CITY-ST-ZIP **6001 ANTOINE DRIVE HOUSTON TX 77091**

TITLE ☒ Change ☐ Addition  
NAME **Arabinda Ghosh**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **SD**  
STREET ADDRESS **OGINSKI, PATRICK J**  
CITY-ST-ZIP **7 LIVINGSTONE AVE. DOBBS FERRY NY 10522**

TITLE ☒ Change ☐ Addition  
NAME **V/S Charles S.K. Scudder**  
STREET ADDRESS **7 Livingstone Avenue**  
CITY-ST-ZIP **Dobbs Ferry, NY 10522-2222**

TITLE ☐ Delete  
NAME **VPGM**  
STREET ADDRESS **BRITT, ANTHONY**  
CITY-ST-ZIP **2270 MORRIS AVE. PO BOX 386 UNION NJ 07083**

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

TITLE ☐ Delete  
NAME **VPGM**  
STREET ADDRESS **RANDALL, ROBIN**  
CITY-ST-ZIP **4150 EAST 56TH STREET CLEVELAND OH 44105**

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

TITLE ☐ Delete  
NAME **VPT**  
STREET ADDRESS **LUCCHESI, JANICE**  
CITY-ST-ZIP **525 WEST VAN BUREN CHICAGO IL 60607**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **525 West Van Buren**  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*James Jackson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-23-04 312-544-7078

Attachment

14019628  
# 809401

**INTERNATIONAL PAINT INC.**  
U.S. Tax ID # 61-0310940

Updated March 1, 2004

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>RESIDENCE ADDRESS</u></b>	<b><u>BUSINESS ADDRESS</u></b>
Arabinda Ghosh	5918 Riverchase Trail Kingwood, Texas 77345	c/o International Paint Inc. 6001 Antoine Drive Houston, Texas 77091
Elifion Jones	14030 Conway Place Cypress, Texas 77395	c/o International Paint Inc. 6001 Antoine Drive Houston, Texas 77091
M. Kenneth Frank, III	10 Birchwood Drive Greenwich, Connecticut 06831	c/o Akzo Nobel Services Inc. 7 Livingstone Avenue Dobbs Ferry, New York 10522-2222

**OFFICERS**

***President and Chief  
Executive Officer, Americas***

Arabinda Ghosh	(See above)	(See above)
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***Vice President, Finance and  
Administration, Marine and  
Protective Coatings,  
Americas***

Elifion Jones	(See above)	(See above)
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***Vice President, Finance and  
Information Technology,  
Interpon Powder Coatings  
Division***

Robert M. Pennekamp	4116 Clearwater Lane Naperville, Illinois 60564	c/o AN Polymer Chemicals LLC 525 West Van Buren Street Chicago, Illinois 60607-3823
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***Vice President and General  
Manager, Interpon Powder  
Coatings Division***

Robin Randall	109 Crystal Lane Aurora, Ohio 44202	c/o International Paint Inc. Post Office Box 6550 Cleveland, Ohio 44101 -OR-
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***Vice President and General  
Manager, Yacht Coatings  
Division***

Anthony Britt	757 Norgate Street Westfield, New Jersey 07090	c/o International Paint, Inc. 2270 Morris Avenue P.O. Box 386 Union, New Jersey 07083
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Attachment

14019628

#809401

INTERNATIONAL PAINT INC. (continued from page 1)

***Vice President, Senior  
Counsel and Assistant  
Secretary***

Wallace White, Jr.

8333 Cedarspur  
Houston, Texas 77055

c/o International Paint Inc.  
6001 Antoine Drive  
Houston, Texas 77091

***Vice President, Tax***

Janice L. Lucchesi

1301 N. Dearborn, Apt. 506  
Chicago, Illinois 60610

c/o Akzo Nobel Services Inc.  
525 West Van Buren Street  
Chicago, Illinois 60607-3823

***Vice President and Secretary***

Charles S.K. Scudder

104 Shaker Road  
New Canaan, Connecticut  
06840

c/o Akzo Nobel Services Inc.  
7 Livingstone Avenue  
Dobbs Ferry, New York 10522-2222

***Tax Officer***

James J. Jackson

2200 Pioneer Road  
Evanston, Illinois 60201

c/o Akzo Nobel Services Inc.  
525 West Van Buren Street  
Chicago, Illinois 60607-3823

***Tax Officer***

Patricia M. Giba

595 Red Bridge Road  
Lake Zurich, Illinois 60047

c/o Akzo Nobel Services Inc.  
525 West Van Buren Street  
Chicago, Illinois 60607-3823