

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91466 015 ***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

525 W. VAN BUREN

Suite, Apt. #, etc.
16

City & State
Chicago, IL

Zip
60607-3823

Country
USA

3. Mailing Address

525 W. VAN BUREN

Suite, Apt. #, etc.
16

City & State
Chicago, IL

Zip
60607-3823

Country
USA



☐ CHECK HERE IF MAKING CHANGES

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. 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's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
GHOSHI, ARABINDA
5918 RIVERCHASE TRAIL
KINGWOOD, TX 77345** ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BOZZI, EDWARD
6001 ANTOINE DR.
HOUSTON, TX 77027** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
LUCCHESI, JANICE
1340 N ASTOR ST, APT 508
CHICAGO, IL 60610** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**6001 Antoine Drive
Houston, TX 77091** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPGM
Robin Randall
4150 East 56th street
Cleveland, OH 44105** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**525 W. Van Buren
Chicago, IL 60607-3823** ☒ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Jackson 4-22-03 (312) 544-7000

Date

Daytime Phone #

CP2EC34 (10/02)

Attachment#
86697186
809401
INTERNATIONAL PAINT INC.
FED ID # 61-0310940

Updated 1/16/03

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 Houston, Texas 77091
M. Kenneth Frank, III	10 Birchwood Drive Greenwich, CT 06831	c/o Akzo Nobel Services Inc 7 Livingstone Avenue Dobbs Ferry, NY 10522-2222
Lief Darner	Blewbury House, Hawksview Cobham, Surrey KT 11 2PJ United Kingdom	c/o International Coatings Ltd Oriol House 16 Connaught Place P.O. Box 20980 London W2 2ZB United Kingdom
Patrick J. Osinski	17 Clark Street Chatham, NJ 07928	c/o Akzo Nobel Services Inc. 7 Livingstone Avenue Dobbs Ferry, NY 10522-2222

OFFICERS

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

Arabinda Ghosh	5918 Riverchase Trail Kingwood, TX 77345	c/o International Paint Inc. 6001 Antoine Drive Houston, Texas 77091
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Vice President - Finance

Eifion Jones	14030 Conway Place Cypress, TX 77395	c/o International Paint Inc. 6001 Antoine Drive Houston, Texas 77091
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***Vice President & 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- 4150 East 56th Street Cleveland, Ohio 44105
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Attachment #
80097686
809401

International Paint Inc. (Continued)

***Vice President & General
Manager, Yacht Coatings
Division***

Anthony Britt

757 Norgate Street
Westfield, NJ 07090

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

***Vice President, Senior
Counsel & Asst. Secretary***

Wallace White, Jr.

8333 Cedarspur
Houston, TX 77055

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

Vice President - Tax

Janice L. Lucchesi

1340 North Astor Street #508
Chicago, IL 60610

c/o Akzo Nobel Services Inc.
525 W. Van Buren
Chicago, IL 60607-3823

Secretary

Patrick J. Osinski

17 Clark Street
Chatham, NJ 07928

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

Tax Officer

James J. Jackson

2200 Pioneer Road
Evanston, IL 60201

c/o Akzo Nobel Services Inc.
525 W. Van Buren
Chicago, IL 60607-3823

Tax Officer

Patti Giba

595 Red Bridge Road
Lake Zurich, IL 60047

c/o Akzo Nobel Services Inc.
525 W. Van Buren
Chicago, IL 60607-3823