

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:26

DOCUMENT # F94000000957 (0)

1. Corporation Name

HEMPEL COATINGS (USA), INC.

Principal Place of Business

Mailing Address

% JOEL BENETTI
6901 CAVALCADE
HOUSTON TX 77338

% JOEL BENETTI
6901 CAVALCADE
HOUSTON TX 77338

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

02/25/1994

4. FEI Number

13-5610375

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

(Signature) (Typed name of registered agent and title if applicable)

(Signature) (Typed name of registered agent and title if applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PO
NAME	JULLIEN, PIERRE
STREET ADDRESS	6901 CAVALCADE
CITY - ST - ZIP	HOUSTON TX 77338
TITLE	V
NAME	BENETTI, JOEL
STREET ADDRESS	6901 CAVALCADE
CITY - ST - ZIP	HOUSTON TX 77338
TITLE	V
NAME	JAMIL, MUHAMMAD
STREET ADDRESS	6901 CAVALCADE
CITY - ST - ZIP	HOUSTON TX 77338
TITLE	STD
NAME	HENRY, PAUL J
STREET ADDRESS	153 E. 53RD ST.
CITY - ST - ZIP	NEW YORK NY 10022
TITLE	D
NAME	VAN RIJN, B.F.N.
STREET ADDRESS	6901 CAVALCADE
CITY - ST - ZIP	HOUSTON TX 77338
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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, the receiver or liquidator empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with no address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

V - PRESIDENT

3/7/95

713 672-6641