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CORPORATION
ANNUAL REPORT
1995



DELAWARE DEPARTMENT OF STATE
CORPORATION DIVISION

DOCUMENT # **F94000003403 (2)**

ICI EXPLOSIVES USA INC.

1. Name of Corporation	C/O ICI AMERICAS 3411 SILVERSIDE RD. WILMINGTON DE 19850	2. Mailing Address	C/O ICI AMERICAS 3411 SILVERSIDE RD WILMINGTON DE 19850	3. Date of Report	06/29/1994	3a. Latest Annual Report	
4. Filing Office	26. Mailing Office	27. Office Address	28. Office State	4. Filing Office	75-2285908	5. Certificate of Status Expires	\$8.75 Additional Fee Required
21. State of Incorporation	22. State of Mailing Office	23. State of Office	24. State of Filing Office	25. State of Mailing Office	29. Filing Office	6. Director/Manager/Secretary	\$5.00 May Be Added to Fees
21. DE	22. DE	23. DE	24. DE	25. DE	29. DE	7. Director/Manager/Secretary	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	81. Name	
	82. Street Address (If Not Applicable)	
	83. City	
	84. State	FL

11. I, the undersigned, being a resident of the State of Delaware, do hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director, officer, or shareholder of the corporation.

12. NAME AND ADDRESS	13. ADDITIONAL CONTACT INFORMATION AND OTHER INFORMATION
P GADSBY, R E 3411 SILVERSIDE RD. WILMINGTON DE	P/C Elwin I. Brawner 8 Hunters Lane Chaddsford, PA 19317
V PETERS, B G 3411 SILVERSIDE RD. WILMINGTON DE	V/D Neil E. Briggs 8 Smith Drive Sandford, Ontario L4Z 1E0
V RIEDEL, J K 3411 SILVERSIDE RD. WILMINGTON DE	D John P. Lynch 8 Normandy Drive Chaddsford, PA 19707
S CURRAN, B S 3411 SILVERSIDE RD. WILMINGTON DE	S/D Gerald L. Sheasgreen 29 Waterbridge Lane Unionville, Ontario L3R 8W9
T SCHUEFTAN, N 3411 SILVERSIDE RD. WILMINGTON DE	T/D Norman Schueftan 380 Radford Court Glen Mills, PA 19342
AS HUTCHINSON, W J 3411 SILVERSIDE RD. WILMINGTON DE	AS Peter J. Watson 180 Cameron Avenue North York, Ontario M2N 1E5

14. I, the undersigned, being a resident of the State of Delaware, do hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director, officer, or shareholder of the corporation.

SIGNATURE: *G. L. Watson*
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

5/1/10

214-887-2400

F94-3403

**ICI EXPLOSIVES USA INC.
SCHEDULE OF
OFFICER AND DIRECTORS**

Elwin Irving Brawner
904-470-023 (Canadian)
8 Hunters Lane
Chaddsford, PA 19317
DOB - 1/1/44
POB - Great Bends, Kansas
Chairman & President

John Paul Lynch
043-34-1642
8 Normandy Drive
Chaddsford, PA 19707
DOB - 11/25/43
POB - Hartford, CT
Director

Neil Edward Briggs
444-427-470 (Canada)
8 Smith Drive
Sandford, Ontario LVZ 1E0
DOB - 3/25/53
POB - East York Township, Ontario
Director & Vice President, Finance

Norman Schueftan
059-40-2691
380 Radford Court
Glen Mills, PA 19342
DOB - 5/13/52
POB - New York, NY
Director & Treasurer

Gerald Louis Sheasgreen
215-086-554 (Canada)
29 Waterbridge Lane
Unionville, Ontario L3R 8W9
DOB - 7/2/44
POB - Toronto, Ontario
Director & Secretary

Wither Waller Caldwell
314-40-5332
771 River Oaks Drive
McKinney, TX 75069
DOB - 9/14/40
POB - Terre Haute, IN
Vice President, Sales

Donald Othmar Brinker
494-58-5594
587 Flinthill Road
Leslie, MO 63056
DOB - 1/20/51
POB - Washington, MO
Vice President, Central & Western Divisions

Charlie William Miller
413-56-0314
1166 Cardinal Drive
W. Prestonsburg, KY 41653
DOB - 3/28/38
POB - Clarksville, TN
Vice President, Appalachian Division

Raymond Reed Sapp
174-52-5899
206 White Pine Lane
Cranberry Township, PA 16066
DOB - 10/17/57
POB - Wheeling, WV
Vice President, Eastern Division

R. Douglas Wonnocott
077-72-5125
11 Demascus Drive
Caledone East, Ontario
DOB - 6/29/57
POB - Cambridge, MA
Vice President, Ammonium Nitrate

Lynn Marie Floyd
465-43-4431
1111 Fairfax Drive
Allen, Texas 75002
DOB - 4/16/62
POB - Johnson City, New York
Controller

Peter John Watson
446-933-384 (Canada)
180 Cameron Avenue
North York, Ontario M2N 1E5
DOB - 12/22/54
POB - Toronto, Ontario
Assistant Secretary