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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003403 (2)

1. Corporation Name

ICI EXPLOSIVES USA INC.



Principal Place of Business

Mailing Address

C/O ICI AMERICAS
3411 SILVERSIDE RD.
WILMINGTON DE 19850

15301 DALLAS PARKWAY
SUITE 1200
DALLAS TX 75248
US

3. Date Incorporated or Qualified

06/29/1994

3a. Date of Last Report

05/01/1995

4. FET Number

75-2285908

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. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office 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 607.0505, Florida Statutes.

SIGNATURE

Signature of the corporation's registered agent and the corporation's

Authorized Representative (Agent) (see instructions for details)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PC	BRAWNER, ELWIN I	8 HUNTERS LANE	CHADDSFORD PA	☐
VD	BRIGGS, NEIL E	8 SMITH DR	SANDFORD ON	☐
D	LYNCH, JOHN P	8 NORMANDY DRIVE	CHADDSFORD PA 19707	☐
SD	SHEASGREEN, GERALD L	29 WATERBRIDGE LANE	UNIONVILLE ON	☒
TD	SCHUEFTAN, NORMAN	380 RADFORD COURT	GLEN MILLS PA 19342	☐
AS	WATSON, PETER J	180 CAMERON AVE	NORTH YORK ON	☒

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
CD		5604 PLANTATION CIRCLE	PLANO TX 75093	☒	☐	☐
		4333 CAPE COD	THE COLONY TX 75054	☐	☒	☐
	TAYLOR, DAVID P	15301 Dallas Pkwy Suite 1200	Dallas TX 75248	☐	☒	☐
	SD	BRADFORD, STEVEN M	5741 MEADOWHAVEN DR	☐	☒	☐
	AS	FLOYD, LYNN M.	1111 Fairfax Dr	☐	☒	☐
		Allen TX 75002	400001846404	☐	☒	☐
		-05/31/96--01082--031	***200.00	☐	☒	☐

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 119.07(3)(k), 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

Excluded From Public Inspection

CR2E034 (12/95)

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ICI EXPLOSIVES USA INC.
SCHEDULE OF
OFFICER AND DIRECTORS
March 15, 1996

Elwin Irving Brawner
904-470-023 (Canadian)
5604 Plantation Circle
Plano, Texas 75093
DOB - 1/1/44
POB - Great Bends, Kansas
Chairman & Director

David Phillip Taylor
411-874-985 (Canadian)
15301 Dallas Pkwy., Suite 1200
Dallas, Texas 75248
DOB - 4/21/43
POB - Toronto, Canada
President & Director

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

Nell Edward Briggs
444-427-470 (Canadian)
4333 Cape Cod
The Colony, Texas 75056
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

Steven Mark Bradford
529-88-3167
5741 Meadowhaven Drive
Plano, Texas 75093
DOB - 8/21/57
POB - Salt Lake City, Utah
Director & Secretary

Harold Earl Taylor
459-74-3076
860 Timberwood Lane
McKinney, Texas 75069
DOB - 3/9/46
POB - Dallas, Texas
Vice President, Sales

Donald Othmar Brinker
494-58-5594
4928 St. Johns Road
Washington, MO 63090
DOB - 1/20/51
POB - Washington, MO
Vice President, Central & Western Divisions

Charles William Miller
413-56-0214
1166 Cardinal Drive
W. Prestonsburg, KY 41653
DOB - 3/28/38
POB - Clarksville, TN
Vice President, Appalachian & Eastern Divisions

R. Douglas Wonnacott
077-72-5125
802 Stratford Drive
Southlake, Texas
DOB - 6/29/57
POB - Cambridge, MA
Vice President, Ammonium Nitrate

Graham Woodroffe
908-744-634 (Canada)
15301 Dallas Parkway #1200
Dallas, TX 75248
DOB - 6/25/46
POB - Widnes, England
Vice President, Operations

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