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FILED
May 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

Mailing Address

15301 DALLAS PARKWAY
SUITE 1200
DALLAS TX 75248-6702
US

3. Date Incorporated or Qualified

06/29/1994

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

29 Country

4. FEI 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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME BRAWNER, ELWIN I
STREET ADDRESS 5604 PLANTATION CIR.
CITY- ST- ZIP PLANO TX 75093

☐

DELETE

TITLE VD
NAME BRIGGS, NEIL E
STREET ADDRESS 4333 CAPE COD
CITY- ST- ZIP THE COLONY TX 75056

☐

DELETE

TITLE D
NAME LYNCH, JOHN P
STREET ADDRESS 8 NORMANDY DRIVE
CITY- ST- ZIP CHADD FORD PA 19707

☐

DELETE

TITLE SD
NAME BRADFORD, STEVEN M.
STREET ADDRESS 5741 MEADOWHAVEN DR.
CITY- ST- ZIP PLANO TX 75093

☐

DELETE

TITLE TD
NAME SCHUEFTAN, NORMAN
STREET ADDRESS 380 RADFORD COURT
CITY- ST- ZIP GLEN MILLS PA 19342

☐

DELETE

TITLE AS
NAME FLOYD, LYNN M.
STREET ADDRESS 1111 FAIRFAX DR.
CITY- ST- ZIP ALLEN TX 75002

☐

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

PLEASE SEE ATTACHED SCHEDULE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

☐

Change

☐

Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

☐

Change

☐

Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

☐

Change

☐

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

☐

Change

☐

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐

Change

☐

Addition

14. I do 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 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 unchanged, or as an attachment with an address.

SIGNATURE:

John A. Slattery JOHN A. SLATTERY

5/12/97

972 387 2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0495030

CR2E034 (9/96)

**ICI EXPLOSIVES USA INC.
SCHEDULE OF
OFFICERS & DIRECTORS**

David Philip Taylor
635-52-0005
15301 Dallas Parkway, Suite 1200
Dallas, TX 75248
DOB - 4/21/43
POB - Toronto, Canada
Chairman and Chief Executive Officer

John Anthony Slattery
073-40-0502
3509 Silas Court
Plano, TX 75093
DOB - 2/14/49
POB - Brooklyn, New York
Assistant Treasurer

Robert K. LeBlanc
460-72-2702
1640 Silver Leaf
Carrollton, TX 75007
DOB - 8/26/45
POB - Wyandotte, Michigan
Vice President, Kinopak

Cameron T. Chandler

15301 Dallas Parkway, Suite 1200
Dallas, TX 75248
DOB -
POB -
Assistant Secretary

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

Ian Revill
No SS#
11 Kevan Drive
Send
Woking
Surrey GU23 7BU
England
DOB - 12/20/51
POB - Chesterfield, England
Director

R. Douglas Wonnacott
077-72-5125
802 Stratford Drive
Southlake, TX
DOB - 6-29-57
POB - Cambridge, MA
President

Raymond Francis Banker, Jr.
084-32-0750
906 Cranbrook Drive
Liftwood Estates
Wilmington, DE
DOB - 1/3/43
POB - Bronx, New York
Vice President

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

Thomas William Black
176-34-8557
3 Markum Court
Hockessin, DE 19707
DOB - 9/22/43
POB - Harrisburg, Pennsylvania
Treasurer

Andrew Mark Ransom
No SS#
232 Seal Road
Sevenoaks, Kent TN15 0AA
DOB - 5/30/63
POB - Cambridge, UK
Director

Barbara Jean Kodors
628-48-2132
4524 Waterford Drive
Plano, TX 75024
DOB - 8/06/56
POB - St. Catharines, Ontario
Controller