

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000031

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: INTERNATIONAL PAINT LLC

**Current Principal Place of Business:**

6001 ANTOINE DRIVE  
HOUSTON, TX 77091

**New Principal Place of Business:**

**Current Mailing Address:**

525 WEST VAN BUREN ST  
CHICAGO, IL 60607

**New Mailing Address:**

525 WEST VAN BUREN ST  
16TH FLOOR  
CHICAGO, IL 60607

FEI Number: 61-0310940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WALTON, IAN  
Address: 6001 ANTOINE DRIVE  
City-St-Zip: HOUSTON, TX 77091

Title: MGR ( ) Delete  
Name: JONES, EIFION  
Address: 6001 ANTOINE DRIVE  
City-St-Zip: HOUSTON, TX 77091

Title: MGR ( ) Delete  
Name: LUCCHESI, JANICE L  
Address: 525 WEST VAN BUREN STREET6  
City-St-Zip: CHICAGO, IL 606073823

Title: MGR ( ) Delete  
Name: SCUDDER, CHARLES S.K.  
Address: 120 WHITE PLAINS RD STE 300  
City-St-Zip: TARRYTOWN, NY 105222222

Title: MGR ( ) Delete  
Name: GRIFFIN, JOHN  
Address: 1 E. WATER STREET  
City-St-Zip: WAUKEGAN, IL 60085

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES JACKSON

OFCR

03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date