

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02747

1. Entity Name

AKZO NOBEL COATINGS INC.

Principal Place of Business

C/O AKZO COATINGS INC.
4730 CRITTENDEN DR
LOUISVILLE KY 40209

Mailing Address

C/O AKZO NOBEL INC., TAX DEPT.
300 S. RIVERSIDE PLAZA
CHICAGO IL 60606
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 23-2127291

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME MATTISON, OVE
STREET ADDRESS POB 9300
CITY-ST-ZIP ARNHAM NE

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME TORBA, ROBERT J
STREET ADDRESS 2031 NELSON MILLER PKWY
CITY-ST-ZIP LOUISVILLE KY 40223

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME WEISS, WILLIAM O
STREET ADDRESS 7 LIVINGSTONE AVE
CITY-ST-ZIP DOBBS FERRY NY 10522-2222

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME SCOLARO, PETER
STREET ADDRESS 1845 MAXWELL ST
CITY-ST-ZIP TROY MI 48007-7062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME NELSON, NATASHA
STREET ADDRESS 7 LIVINGSTONE AVE
CITY-ST-ZIP DOBBS FERRY NY 10522-2222

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VM ☒ Delete
NAME GRAUW, CORDE
STREET ADDRESS 5555 SPALDING DR.
CITY-ST-ZIP NORCROSS GA 30092

TITLE VP ☐ Change ☒ Addition
NAME MOLENAAR, ROB
STREET ADDRESS 5555 SPALDING DRIVE
CITY-ST-ZIP NORCROSS, GA 30092

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janice Lucchesi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANICE LUCCHESI

Date

4/23/01

Daytime Phone #

312 906 2500

CR2E034 (10/00)

FILED
May 12, 2001 8:00 am
Secretary of State
05-12-2001 90059 038 ***150.00



DO NOT WRITE IN THIS SPACE

Attachment

842349
Doc. 02747

AKZO NOBEL COATINGS INC.
Federal ID 23-2127291

DIRECTORS

<u>NAME</u>	<u>RESIDENT ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Cees J.A. van Lede	Struisvogellaan 7 1217 GC Hilversum The Netherlands	C/O Akzo Nobel nv* Velperweg 76/PO Box 9300 6800 SB Arnhem The Netherlands
Robert J. Torba	1905 Arnold Palmer Blvd. Louisville, KY 40245	C/O Akzo Nobel Coatings Inc. 2031 Nelson Miller Pkwy. Louisville, KY 40223**
Ove Mattsson	Avenue des Chasseurs 12B 1410 Waterloo Belgium	*

OFFICERS

Ove Mattsson,
President

Robert J. Torba,
Vice-President, Gen'l Industrial Finishes

Peter Scolaro, <i>Vice President Mfg. & Engineering</i>	1413 Pebble Ridge Drive Rochester, MI 48307	C/O Akzo Nobel Coatings Inc. 1845 Maxwell Street Troy, MI 48007-7062
Rob Molenaar, <i>Vice-President, Car Refinish Coatings</i>	8665 River Bluff Lane Roswell, GA 30076	C/O Akzo Nobel Coatings Inc 5555 Spalding Drive Norcross, GA 30092
William O. Weiss, <i>Secretary</i>	11 Evergreen Row Armonk, NY 10504	C/O Akzo Nobel Inc. 7 Livingstone Avenue Dobbs Ferry, NY 10522-2222***
Natasha Nelson, <i>Assistant Secretary</i>	4 Mallard Run Upper Saddle, NJ 07458	***

Attachment

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AKZO NOBEL COATINGS, INC.

Federal ID 23-2127291

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OFFICER

NAME

RESIDENT ADDRESS

BUSINESS ADDRESS

Steven Lyverse,
Asst. Secretary

7020 Wolf Pen Branch Rd.
Prospect, KY 40059

**

Terrance R. Francek,
Treasurer, Controller,
Industrial Finishes

17 Lake Avenue
Louisville, KY 40206

**

Janice Lucchesi,
Tax Officer

1340 N. Astor St.
Apt. #508
Chicago, IL 60610

C/O Akzo Nobel Inc.
300 S. Riverside Plaza
Chicago, IL 60606

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