

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90130 023 ***150.00

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

525 W. VAN BUREN
CHICAGO IL 60607-3823
US

54053278



MOORE CR2E034 (11/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **Director** ☒ Change ☐ Addition
NAME **Robert J. Torba**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **GHOSH, ARABINDA**
STREET ADDRESS **6001 ANTOINE DR.**
CITY-ST-ZIP **HOUSTON TX 77091**

TITLE **President & Director** ☒ Change ☐ Addition
NAME **Arabinda Ghosh**
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **OSINSKI, PATRICK**
STREET ADDRESS **7 LIVINGSTONE AVE**
CITY-ST-ZIP **DOBBS FERRY NY 10522-2222**

TITLE **Secretary & VP** ☒ Change ☐ Addition
NAME **Charles S.K. Scudder**
STREET ADDRESS **7 Livingstone Avenue**
CITY-ST-ZIP **Dobbs Ferry, NY 10522-2222**

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 **AS** ☒ Change ☐ Addition
NAME **Michelle L. Meiselman**
STREET ADDRESS **5555 Spalding Drive, Suite 100**
CITY-ST-ZIP **Norcross, GA 30092**

TITLE **VD** ☐ Delete
NAME **MOLENAAR, ROB**
STREET ADDRESS **5555 SPALDING DR.**
CITY-ST-ZIP **NORCROSS GA 30092**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James Jackson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-23-04 312-544-7078

all 6 sheets

AKZO NOBEL COATINGS INC.
U.S. Tax ID #: 23-2127291

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Updated March 1, 2004

DIRECTORS

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Arabinda Ghosh	5918 Riverchase Trail Kingwood, Texas 77345	c/o International Paint Inc. 6001 Antoine Drive Houston, Texas 77091
Robert J. Torba	15440 N. 71st Street, #223 Scottsdale, Arizona 85254	c/o Akzo Nobel Coatings Inc 2031 Nelson Miller Parkway Louisville, Kentucky 40223
Rob Molenaar	8665 River Bluff Lane Roswell, Georgia 30076	c/o Akzo Nobel Coatings Inc. 5555 Spalding Drive Norcross, Georgia 30092

OFFICERS

President
Arabinda Ghosh

(see above)

(see above)

**Vice President,
Manufacturing &
Engineering**
Peter A. Scolaro

1970 Dunham Drive
Rochester, Michigan 48306

c/o Akzo Nobel Coatings Inc.
1845 Maxwell Street
Troy, Michigan 48007-7062

**Vice President, Car Refinish
Coatings**
Rob Molenaar

(see above)

(see above)

**Treasurer & Controller,
Industrial Finishes**
Terrance R. Francek

17 Lake Avenue
Louisville, Kentucky 40206

c/o Akzo Nobel Coatings Inc.
2031 Nelson Miller Parkway
Louisville, Kentucky 40223

Vice President, Tax
Janice L. Lucchesi

1301 N. Dearborn, Apt. 508
Chicago, Illinois 60610

c/o Akzo Nobel Services Inc.
525 West Van Buren Street
Chicago, Illinois 60607-3823

Vice President and Secretary
Charles S.K. Scudder

104 Shaker Road
New Canaan, Connecticut
06840

c/o Akzo Nobel Services Inc.
7 Livingstone Avenue
Dobbs Ferry, New York 10522-2222

Assistant Secretary
Michelle L. Meiselman

260 Skyridge Drive
Atlanta, Georgia 30350

c/o Akzo Nobel Coatings Inc.
5555 Spalding Drive, Suite 100
Norcross, Georgia 30092

(Continued on page 2)

Attachment

Akzo Nobel Coatings Inc. (continued from page 1)

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Assistant Secretary

John W. Behan

229 West 12th Street #8C
New York, New York 10014

c/o Akzo Nobel Services Inc.
7 Livingstone Avenue
Dobbs Ferry, New York 10522-2222

Assistant Secretary

Rad C. Darby

1140 Boardwalk Dr
Moneta, Virginia 24121

c/o Akzo Nobel Coatings Inc.
1567 Prospect Street
High Point, North Carolina 27260

Assistant Secretary

Richard L. Gray

7009 Penfield Place
Prospect, Kentucky 40059

c/o Akzo Nobel Coatings Inc.
1567 Prospect Street
High Point, North Carolina 27260

Assistant Secretary

Wyatt W. Ware

4733 Weston Place
Jamestown, North Carolina
27282

c/o Akzo Nobel Coatings Inc.
1567 Prospect Street
High Point, North Carolina 27260

Tax Officer

James J. Jackson

2200 Pioneer Road
Evanston, Illinois 60201

c/o Akzo Nobel Services Inc.
525 West Van Buren Street
Chicago, Illinois 60607-3823

Tax Officer

Patricia M. Giba

595 Red Bridge Road
Lake Zurich, Illinois 60047

c/o Akzo Nobel Services Inc.
525 West Van Buren Street
Chicago, Illinois 60607-3823