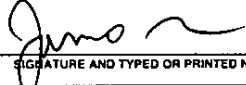


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90288 029 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 23-2127291	
Zip		Country		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			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 NAME STREET ADDRESS CITY-ST-ZIP	D TORBA, ROBERT J 2031 NELSON MILLER PKWY LOUISVILLE, KY 40223 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GHOSH, ARABINDA 6001 ANTOINE DR. HOUSTON, TX 77091 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCUDDER, CHARLES S. K. 7 LIVINGSTONE AVE DOBBS FERRY, NY 105222222 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCOLARO, PETER 1845 MAXWELL ST TROY, MI 480077062 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MEISELMAN, MICHELLE L 5555 SPALDING DRIVE STE 100 NORCROSS, GA 30092 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOLENAAR, ROB 5555 SPALDING DR. NORCROSS, GA 30092 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD James R. Rees 5555 Spalding Drive Norcross GA 30092 ☐ Change ☒ Addition	
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:  Jim Jackson 2-28-05 312-544-7078 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50023507



02042005 Chg-P CR2E034 (10/03)

AKZO NOBEL COATINGS INC.

U.S. Tax ID #: 23-2127291

Effective January 1, 2005

ATTACHMENT

PD2747

50023507

DIRECTORS

NAME

BUSINESS ADDRESS

Arabinda Ghosh

c/o International Paint LLC
6001 Antoine Drive
Houston, Texas 77091

Robert J. Torba

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

James R. Rees

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

OFFICERS

President

Arabinda Ghosh

(see above)

***Vice President,
Manufacturing &
Engineering***

Peter A. Scolaro

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

***Vice President, Car Refinish
Coatings***

James R. Rees

(see above)

***Vice President, Nobilis
Claims & Fleet Solutions***

Jeffrey Sherrill

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

***Vice President, Non-Stick
Coatings***

Hugo Noordhoek Hegt

c/o Akzo Nobel Non-Stick Coatings
521 Santa Rosa Drive
Des Plaines, Illinois 60018

***Treasurer & Controller,
Industrial Finishes***

Terrance R. Francek

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

ATTACHMENT
#P02747

Akzo Nobel Coatings Inc. (continued from page 1)

50023507

***Vice President & General
Manager, Interpon Powder
Coatings***

Robin Randall

c/o Akzo Nobel Coatings Inc.
Post Office Box 6550
Cleveland, Ohio 44101 -OR-
4150 East 56th Street

***Vice President, Finance &
Information Technology,
Interpon Powder Coatings***

Robert M. Pennekamp

c/o Akzo Nobel Coatings Inc.
Interpon Powder Coatings Division
P.O. Box 91629

Vice President, Tax

Janice L. Lucchesi

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

Vice President & Secretary

Charles S.K. Scudder

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

Assistant Secretary

Michelle L. Meiselman

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

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c/o Akzo Nobel Services Inc.
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Chicago, Illinois 60607-3823

Assistant Secretary

Brian P. Curtis

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

Assistant Secretary

Rad C. Darby

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

Assistant Secretary

Richard L. Gray

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

ATTACHMENT

#P02747

50023507

Akzo Nobel Coatings Inc. (continued from page 2)

Assistant Secretary

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Chicago, Illinois 60607-3823

Tax Officer

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525 West Van Buren Street
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