

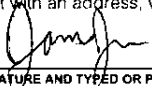


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2006 8:00 am
Secretary of State

03-09-2006 90155 020 ***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 525 W Van Buren		3. Mailing Address			
Suite, Apt. #, etc. 16th Floor		Suite, Apt. #, etc.		02142006 Chg-P CR2E034 (11/05)	
City & State Chicago, IL		City & State		4. FEI Number 23-2127291	
Zip 60607		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GHOSH, ARABINDA 6001 ANTOINE DR. HOUSTON, TX 77091 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP SCUDDER, CHARLES S. K. 7 LIVINGSTONE AVE DOBBS FERRY, NY 105222222 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SCOLARO, PETER 1845 MAXWELL ST TROY, MI 480077062 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS MEISELMAN, MICHELLE L 5555 SPALDING DRIVE STE 100 NORCROSS, GA 30092 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD REES, JAMES R 5555 SPALDING DR NORCROSS, GA 30092 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 J. Jackson 2-78th 312-544-7078 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

AKZO NOBEL COATINGS INC.

U.S. Tax ID #: 23-2127291

Effective November 28, 2005

ATTACHMENT

40027207
P02747

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

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

Terrance R. Francek

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

***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
Cleveland, Ohio 44105

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ATTACHMENT

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Akzo Nobel Coatings Inc. (continued from page 1)

***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
Charles Messner

c/o Akzo Nobel Coatings Inc.
1845 Maxwell Drive
Troy, MI 48084

***Assistant Treasurer, Car
Refinishes, N.A.***
J. Andrew Clawson

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

Vice President, Tax
Janice L. Lucchesi

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

Vice President and 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

Assistant Secretary
Jeffrey T. Massari

c/o Akzo Nobel Services Inc.
525 West Van Buren Street
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

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ATTACHMENT

40027207

~~# PO 2747~~
Akzo Nobel Coatings Inc. (continued from page 2)

Assistant Secretary

Richard L. Gray

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

Assistant Secretary

Wyatt W. Ware

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

Tax Officer

James J. Jackson

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

Tax Officer

Patricia M. Giba

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