# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT # P02747 02-13-2007 90005 020 \*\*\*150.00 1. Entity Name AKZO NOBEL COATINGS INC. Principal Place of Business Mailing Address 40010001 525 W VAN BUREN 525 W. VAN BUREN 16TH FLOOR CHICAGO, IL 60607-3823 US CHICAGO, IL 60607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 23-2127291 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ■ Addition Delete TORBA, ROBERT J NAME NAME 2031 NELSON MILLER PKWY STREET ADDRESS STREET ADDRESS LOUISVILLE, KY 40223 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete THUE TITLE Change Addition GHOSH, ARABINDA NAME NAME STREET ADDRESS 6001 ANTOINE DR. STREET ADDRESS HOUSTON, TX 77091 CITY-ST-7/P CITY-ST-7IP □ Change TITLE ☐ Delete TITLE Addition SCUDDER, CHARLES S. K. NAME 7 LIVINGSTONE AVE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP DOBBS FERRY, NY 105222222 CITY - ST - ZIP TITLE ☐ Delete THILE Change ☐ Addition SCOLARO, PETER NAME NAME STREET ADDRESS 1845 MAXWELL ST STREET ADDRESS CHY-ST-ZIP TROY, MI 480077062 CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change MEISELMAN, MICHELLE L. NAME NAME 5555 SPALDING DRIVE STE 100 STREET ADDRESS STREET ADDRESS NORCROSS, GA 30092 CITY-ST-ZIP CITY-ST-2IP TITLE VD ☐ Delete TITLE ☐ Change Addition REES, JAMES R NAME NAME 5555 SPALDING DR STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 it changed, or on an attachment with an address, with all other like empowered.

CITY-ST-21P

SIGNATURE:

CITY-ST-ZIP

NORCROSS, GA 30092

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Jackson 7-50

544-7078 Daysime Phone #

### FILED Feb 13, 2007 8:00 am Secretary of State

### ATTACHMENT AKZO NOBEL COATINGS INC.

U.S. Tax ID #: 23-2127291

Revised September 15, 2006

**DIRECTORS** 

40015631 # P62747

NAME

**BUSINESS ADDRESS** 

Arabinda Ghosh c/o International Paint LLC 6001 Antoine Drive

Houston, Texas 77091

c/o Akzo Nobel Coatings Inc. James R. Rees

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 Refinishes Coatings

James R. Rees

(see above)

Vice President, Nobilas 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, Akzo Nobel Powder Coatings -Americas Region Michael Cash

c/o Akzo Nobel Coatings Inc. 4150 East 56th Street Cleveland, Ohio 44105

## ATTACHMENT

(Continued on page 2)

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

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

Treasurer and Controller, Car Refinishes, N.A.

Loa Ann Correll c/o Akzo Nobel Coatings Inc.

5555 Spalding Drive Norcross, Georgia 30092

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

# ATTACHMENT

(Continued on page 3)

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

40015631 # 862747

# AKZO NOBEL COATINGS STATE FRANCHISE TAX ALLOCATION

		COUNTRY	Annual Report	Report Fee
	C/C /CO ACCTi	COST FACTOR	Percentage	
Akzo Nobel Coatings Inc. BUs			1	
CASCO INDUSTRIAL ADHESIVES	7000 4214100	0.130%	, •	1.08
PONTIAC TRANSPORTATION	7000 4255222	1.189%		9.98
AN COATINGS-INDUSTRIAL FINISHES	7000 4255227	7.086%	0.40	59.48
CAR REFINISHES - NORCROSS	7000 4255231	6.806%		57.13
NOBILAS CLAIMS AND FLEET SOLUTIONS	7000 4255232			
WOOD DECO	7000 4255241	0.866%	<u>0.05</u>	7.27
BAXLEY RESINS	7000 4255251			
MATTESON RESINS (CHICAGO VEHICLE)	7000 4255252	0.000%	0.00	0.00
TROY CORPORATE R&D	7000 4255263		•	
COATINGS OTHER BU6 LOUISVILLE	7000 4255264		•	
AN NONSTICK COATINGS	7000 4255271	0.326%	0.02	2.74
Powder	7000 4255294	1.468%	١,٠	12.32
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