

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02747

Entity Name: AKZO NOBEL COATINGS INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

525 W VAN BUREN
16TH FLOOR
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

525 W. VAN BUREN
CHICAGO, IL 606073823 US

New Mailing Address:

525 W VAN BUREN
16TH FLOOR
CHICAGO, IL 60607

FEI Number: 23-2127291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GHOSH, ARABINDA
Address: 5555 SPALDING DR
City-St-Zip: NORCROSS, GA 30092

Title: SVP () Delete
Name: SCUDDER, CHARLES S. K.
Address: 120 WHITE PLAINS RD STE 300
City-St-Zip: TARRYTOWN, NY 10591

Title: VP () Delete
Name: SCOLARO, PETER
Address: 1845 MAXWELL ST
City-St-Zip: TROY, MI 480077062

Title: AS () Delete
Name: MEISELMAN, MICHELLE L
Address: 5555 SPALDING DRIVE STE 100
City-St-Zip: NORCROSS, GA 30092

Title: D () Delete
Name: WOLFF, JOHN
Address: 1313 WINDSOR AVE
City-St-Zip: COLUMBUS, OH 432160489

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCUDDER, CHARLES S. K.
Address: 120 WHITE PLAINS RD STE 300
City-St-Zip: TARRYTOWN, NY 10591

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TO () Change (X) Addition
Name: JACKSON, JAMES
Address: 525 W. VAN BUREN, 16TH FLOOR
City-St-Zip: CHICAGO, IL 60607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES JACKSON

TO

04/15/2009

Electronic Signature of Signing Officer or Director

Date