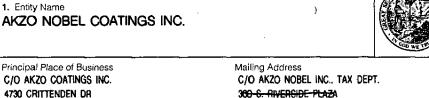
04-22-2003 90040 015 ***150 00

	BUSINESS	
DOCUMENT #	P02747	

LOUISVILLE KY 40209

City & State

Zip



3. Mailing Address 525 W. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc.

CHICAGO IL 60606

iy & State HICA9



☐ CHECK HERE IF MAKING CHANGES

П

DATE

_	6.	Name and	Address	of Current	Registered	Agent
	CT CORPORAT	TON SYST	ΈМ			
	1200 S. PINE I	SLAND RO)AD			
	PLANTATION F	L 33324				

7. Name and Address of New Registered Agent				
Name				
Street Address (P.O. Box Number is Not Acce	ptable)			
City	FL	Zip Code		

23-2127291

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.

(NOTE: Registered Agent signature required when reinstating)

Country

SIGNATURE

FILE NOW!!! FEE IS \$150.00

Make Check Payable to Florida Department of State

Country

After May 1, 2003 Fee will be \$550.00

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

Election Campaign Financing
Trust Fund Contribution.

4. FEI Number

5. Certificate of Status Desired

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Fee Required

Not Applicable

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TIŤLE TITLE ☐ Addition ☐ Delete NAME TORBA, ROBERT J NAME 2031 NELSON MILLER PKWY STREET ADDRESS STREET ADDRESS LOUISVILLE KY 40223 CiTY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE GHOSH, ARABINDA NAME NAME 6001 ANTOINE DR. STREET ADDRESS STREET ADDRESS **HOUSTON TX 77091** CITY-ST-7IP CITY-ST-ZIP **X** Change ☐ Delete ☐ Addition TITLE TITLE OSINSKI, PATRICK OGINSKI, PATRICK NAME NAME STREET ADDRESS 7 LIVINGSTONE AVE STREET ADDRESS CITY-ST-ZIP **DOBBS FERRY NY 10522-2222** CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change Addition TIPLE SCOLARO, PETER NAME NAME STREET ADDRESS 1845 MAXWELL ST STREET ADDRESS TROY MI 48007-7062 CITY-ST-ZIP CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NELSON, NATASHA NAME NAME STREET ADDRESS 7 LIVINGSTONE AVE STREET ADDRESS DOBBS FERRY NY 10522-2222 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE MOLENAAR, ROB NAME NAME 5555 SPALDING DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORCROSS GA 30092 CITY-ST-7IP

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

Allachment#

AKZO NOBEL COATINGS INC. FED ID #: 23-2127291

90100386 P02747

DIRECTORS

NAME

RESIDENT ADDRESS

BUSINESS ADDRESS

Arabinda Ghosh

5918 Riverchase Trail Kingwood, TX 77345 c/o International Paint Inc.

6001 Antoine Drive Houston, Texas 77091

Robert J. Torba

1905 Arnold Palmer Drive

Louisville, KY 40245

c/o Akzo Nobel Coatings Inc 2031 Nelson Miller Parkway

Louisville, KY 40223

Rob Molenaar

8665 River Bluff Lane

Roswell, GA 30076

c/o Akzo Nobel Coatings Inc.

5555 Spalding Drive Norcross, GA 30092

OFFICERS

President

Robert J. Torba

Vice-President, Marine & Protective Coatings

Arabinda Ghosh

Vice-President, Mfg. &

Engineering

Peter Scolaro

1970 Dunham Drive

Rochester, MI 48306

c/o Akzo Nobel Coatings Inc.

1845 Maxwell Street Troy, MI 48007-7062

Vice-President, Car Refinish

Coatings

Rob Molenaar

Vice-President, Tax

Janice Lucchesi

1301 N. Dearborn

Apt #506

Chicago, IL 60610

c/o Akzo Nobel Services Inc

525 W. Van Buren

Chicago, IL 60607-3823

Secretary

Patrick J. Osinski

17 Clark Street

Chatham, NJ 07928

c/o Akzo Nobel Services Inc.

7 Livingstone Avenue

Dobbs Ferry, NY 10522-2222

Assistant Secretary

Natasha Nelson

4 Mallard Run

Upper Saddle River, NJ 07458

c/o Akzo Nobel Services Inc.

7 Livingstone Avenue

Dobbs Ferry, NY 10522-2222

AHachment#

AKZO NOBEL COATINGS INC. FED ID #: 23-2127291

90100386

PO2747

Assistant Secretary

John W. Behan

229 W. 12th Street #8C

New York, NY 10014

c/o Akzo Nobel Services Inc

7 Livingstone Avenue

Dobbs Ferry, NY 10522-2222

Assistant Secretary

Rad C. Darby

1140 Boardwalk Dr

Moneta, VA 24121

c/o Akzo Nobel Coatings Inc.

1567 Prospect Street

High Point, NC 27260

Assistant Secretary

Glen Thornley

3600 Gaston Road

Greensboro, NC 27407

c/o Akzo Nobel Coatings Inc.

1567 Prospect Street

High Point, NC 27260

Assistant Secretary

Wyatt Ware

c/o Akzo Nobel Coatings Inc.

1567 Prospect Street High Point, NC 27260

Treasurer & Controller, Industrial Finishes

Terrance R. Francek

17 Lake Avenue Louisville, KY 40206 c/o Akzo Nobel Coatings Inc 2031 Nelson Miller Parkway

Louisville, KY 40223

Rev 12/12/02