

No. C100419	Annual Report Form 1993 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct ICI AMERICAS INC <i>C/O Arthur Andersen LLP</i> <i>201 Baynard Bldg</i> P O BOX 15394 83710 3411 SILVERSIDE RD 19803-8340 WILMINGTON DE 19850 19810	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C100419

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
Office held	Name	Street or P.O. Address	City	State	Zip
- Please see enclosed					
5. Signature of New Registered Agent		6. ARTHUR ANDERSEN LLP 36 0732690 1601 MARKET STREET PHILA, PA 19102 Signature <i>[Signature]</i> Date <i>11/1/98</i> Name (Typed or Printed) <i>M. R. DZEFIAK</i> Title <i>PREPARER</i>			

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

ICI AMERICAS INC.

OFFICERS

Chairman	John R. Danzeisen	c/o ICI Americas Inc. Wilmington, DE 19803*
President & General Counsel	J. Kent Riegel	c/o ICI Americas Inc. Wilmington, DE 19803*
Vice President	James A. Alles	c/o ICI Americas Inc. Wilmington, DE 19803*
Vice President & Chief Financial Officer	R. John Forrest	c/o ICI Americas Inc. Wilmington, DE 19803*
Vice President, Industrial Specialties	Peter W. Johnson	c/o ICI Americas Inc. Wilmington, DE 19803*
Vice President	Ross H. McMillan	c/o ICI Americas Inc. Wilmington, DE 19803*
Vice President, Polyurethanes	Gordon L. Ross	c/o ICI Americas Inc. Wilmington, DE 19803*
Secretary	Barbara S. Curran	c/o ICI Americas Inc. Wilmington, DE 19803*
Treasurer	Thomas W. Black	c/o ICI Americas Inc. Wilmington, DE 19803*
Assistant Secretary	William J. Hutchinson	c/o ICI Americas Inc. Wilmington, DE 19803*
Assistant Secretary	John M. Sheehan	c/o ICI Americas Inc. Wilmington, DE 19803*
Assistant Treasurer	Lucinda McIntire	c/o ICI Americas Inc. Wilmington, DE 19803*

complete address for all Officers is:

c/o ICI Americas Inc.
Concord Plaza
3411 Silverside Road
P. O. Box 8340
Wilmington, DE 19803-8340

as of 9/30/98

ICI AMERICAS INC.

DIRECTORS

John R. Danzeisen	c/o ICI Americas Inc.	Wilmington, DE 19803*
J. Kent Riegel	c/o ICI Americas Inc.	Wilmington, DE 19803*
John A. Collingwood	c/o ICI Americas Inc.	Wilmington, DE 19803*
Peter W. Johnson	c/o ICI Americas Inc.	Wilmington, DE 19803*
James A. Kennedy	c/o ICI Americas Inc.	Wilmington, DE 19803*
Ross H. McMillan	c/o ICI Americas Inc.	Wilmington, DE 19803*
Gordon L. Ross	c/o ICI Americas Inc.	Wilmington, DE 19803*
Denis T. Wright	c/o ICI Americas Inc.	Wilmington, DE 19803*
Louis J. Zomer	c/o ICI Americas Inc.	Wilmington, DE 19803*

complete address for all Directors is:

c/o ICI Americas Inc.
Concord Plaza
3411 Silverside Road
P. O. Box 8340
Wilmington, DE 19803-8340

as of 7/1/98