

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215539223

1.) CORPORATION NAME:

Axalta Powder Coating Systems USA, Inc.

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1942442**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9800 GENARD RD

CITY/ST/ZIP: HOUSTON, TX 77041

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: CHARLES W SHAVER TITLE: PRESIDENT ADDRESS: TWO COMMERCE SQUARE,2001 MARKET ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID J LAZZERI TITLE: VICE PRESIDENT ADDRESS: TWO COMMERCE SQUARE,2001 MARKET ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN G MCCOOL TITLE: VICE PRESIDENT ADDRESS: TWO COMMERCE SQUARE,2001 MARKET ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROBERT W BRYANT TITLE: TREA ADDRESS: TWO COMMERCE SQUARE,2001 MARKET ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL F FINN TITLE: SECRE ADDRESS: TWO COMMERCE SQUARE 2001 MARKET ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MARK STAUB TITLE: DIRECTOR ADDRESS: 2001 MARKET STREET CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHARLES W SHAVER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES W SHAVER, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>10/26/2015</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.