

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

pg 193

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 810619 (7)

1. Corporation Name

BENJAMIN MOORE & CO.



Principal Place of Business

CHESTNUT RIDGE ROAD
MONTVALE, NEWJERSEY 07645

Mailing Address

CHESTNUT RIDGE ROAD
MONTVALE, NEWJERSEY 07645

3. Date Incorporated or Qualified

11/04/1955

3a. Date of Last Report

04/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

13-5256230

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOT E-Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WORKMAN, MAURICE C
STREET ADDRESS 31 SHERWOOD DOWNS
CITY- ST- ZIP PARK RIDGE NJ ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VTD
NAME FRITZ, W.J.
STREET ADDRESS 11 COUNTRY LANE
CITY- ST- ZIP MAHWAH NJ ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VD
NAME VAIL, CHARLES C.
STREET ADDRESS 560 W CRESCENT AVENUE
CITY- ST- ZIP ALLENDALE NJ ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE V
NAME BELCHER JR, BENJAMIN M
STREET ADDRESS 2 MACGREGOR DR
CITY- ST- ZIP STAMFORD CT ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☒ Change ☐ Addition

TITLE VD
NAME QUAID, MICHAEL C
STREET ADDRESS 2116 N STILES STREET
CITY- ST- ZIP LINDEN, NJ 07036 ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☒ Change ☐ Addition

TITLE CD
NAME ROOB, RICHARD
STREET ADDRESS 14 EAST 90TH STREET
CITY- ST- ZIP NEW YORK, NY 00000 ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

John T. Rafferty

John T. Rafferty

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

Date

(201)573-9600

Daytime Phone #

CR2E034 (12/95)

BENJAMIN MOORE & CO.

pg 283

<u>OFFICERS ELECTED 4/20/95</u>	<u>ADDRESS</u>	<u>NAME OF OFFICE</u>
Benjamin M. Belcher, Jr.	99 Barnes Road Stamford, CT 06902	Executive Vice President
Ward C. Belcher	153 Carlisle Terrace Ridgewood, NJ 07450	Vice President- Operations
Richard H. Delventhal	345 Shadyside Road Ramsey, NJ 07446	Controller
Yvan Dupuy	23 Macintyre Road Allendale, NJ 07401	Senior Vice President
Donald W. Everett	113 Lake Shore Drive Hewitt, NJ 07421	Vice President-Sales and Marketing
William J. Fritz	11 Country Lane Mahwah, NJ 07430	Vice President-Finance and Treasurer
John T. Rafferty	440 E. 23rd Street New York, NY 10010	Secretary and General Counsel
Richard Roob	14 East 90th Street New York, NY 10028	Chairman of the Board of Directors
Charles C. Vail	560 W. Crescent Avenue Allendale, NJ 07401	Vice President-Human Resources and Administration
Maurice C. Workman	31 Sherwood Downs Park Ridge, NJ 07656	President

Pg 393

BENJAMIN MOORE & CO.

DIRECTORS

ELECTED 4-20-95 FOR A TERM OF THREE YEARS

Benjamin M. Belcher, Jr.
99 Barnes Road, Stamford, CT 06902
Yvan Dupuy
23 Macintyre Road, Allendale, NJ 07401
William J. Fritz
11 Country Lane, Mahwah, NJ 07430
Gerald W. Moore
8494 E. Hawaii Lane, Denver, CO 80231
Michael C. Quaid
2116 N. Stiles St., Linden, NJ 07636

ELECTED 4-21-94 FOR A TERM OF THREE YEARS

Ward C. Belcher
153 Carlisle Terrace, Ridgewood, NJ 07450
Robert J. Hodgson
48 Hartley Lane, Bedminster, NJ 07921 (Elected 4-20-95 for two year term)
Ralph W. Lettieri
67 Huron Drive, Chatham, NJ 07928
John C. Moore, Jr.
2424 Freetown Drive, Reston, VA 22091
Richard Roob
14 E. 90th St., New York, NY 10028
Maurice C. Workman
31 Sherwood Downs, Park Ridge NJ 07656

ELECTED 4-15-93 FOR A TERM OF THREE YEARS

Charles H. Bergmann
244 Ackerman Ave., Ho-Ho-Kus, NJ 07423
Frank W. Burr
22 Deerhill Drive, Ho-Ho-Kus, NJ 07423 (Elected 4-21-94 for two year term)
Sara B. Wardell
16 Westmount Road, Salisbury, CT 06068
Joseph Sobie
1468 Woodeden Drive, Mississauga, Ontario, Canada
Charles C. Vail
560 W. Crescent Ave., Allendale, NJ 07401
Ward B. Wack
7145 East Oakmont Drive, Paradise Valley, AZ 85253