PROFIT CORPORATION ANNUAL REPORT 1996	FLORIDA DEPAR Sandra E Socretar	ITMENT OF STATE  B. Mortham  B. Mortham  CORPORATIONS	1	8 193
DOCUMENT # 8106	19 (7)		 	
BENJAMIN MOORE & CO.				
rincipal Place of Business Mailing Address			1811 819/1 919/1 919/1 119/1 919/ <i>i</i> 919/1 119/	
CHESTNUT RIDGE ROAD MONTVALE. NEWJERSEY 07645  CHESTNUT RIDGE ROAD MONTVALE. NEWJERSEY 07645			Date Incorporated or Qualified	3a. Date of Last Report
			11/04/1955	04/07/1995
2. Principal Place of Business	2a. Mailing Address		4. FEI Number 13-5256230	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Regulred
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
Zip Country	<b>2ε</b>	Country	Trust Fund Contribution  8. This corporation has liability for	Added to Fees intancible tax under s 199.032.
24 25	28)	30	Florida Statutes  Yes	□No
9. Name and Address of Cur	rrent Registered Agent	81 Name	10. Name and Address of New R	egistered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		83	fress (P.O. Box Number is Not Acceptat	R5 Zio Code
		84 City		FL   50   2   1   1   1   1   1   1   1   1   1
Pursuant to the provisions of Sections 607.0 or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE    Signature, typed or printed name of registered at the CFFICERS.	Florida, Such change was authorize Section 607.0505, Florida Statutes.	the above panied corne	ard of directors. I hereby accept the app	pose of changing its registered office ointment as registered agent. I am
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE Stynature, typed or printed name of registered a  12. OFFICERS  IIILE PD	Florida, Such change was authorize Section 607,0505, Florida Statutes.	s, the above named corporation's boot by the corporation's boot before a Agrit squature requirements.  13.  1.1 TILE	and of directors. I hereby accept the app	pose of changing its registered office ointment as registered agent. I am
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  Signature, typed or printed name of registered a  12. OFFICERS TITLE PD  WORKMAN, MAURICE C	Florida, Such change was authorize Section 607.0506, Florida Statutes. Septit and the It applicable [NO: AND DIRECTORS	s, the above named corporation's box by the corporation's box Fragilized Agrit squature requirements 13. 1.1 Tifle 1.2 NAME	ard of directors. I hereby accept the appoint of directors and the appoint of the state of the appoint of the a	pose of changing its registered office cointment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  Signature, typed or printed name of registered a  12. OFFICERS  TITLE PD WORKMAN, MAURICE C STREET ADDRESS GITY-ST-ZIP PARK RIDGE NJ	Florida, Such change was authorize Section 607.0505, Florida Statutes.  Special and the flag feather. [NO AND DIRECTORS] DELETE	s, the above named corporation's board by the corporation's board against squarture requirements of the squarture requirements of the square requirements of	and of directors. I hereby accept the app	pose of changing its registered office ointment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  Signature, typed or printed name of registered a  12. OFFICERS  TITLE PD WORKMAN, MAURICE C STREET ADDRESS 31 SHERWOOD DOWNS CITY-ST-ZIP PARK RIDGE NJ  TITLE VTD	Florida, Such change was authorize Section 607.0506, Florida Statutes. Septit and the It applicable [NO: AND DIRECTORS	s, the above named corporation's board by the corporation's board by the corporation's board by the corporation's positive requirements.  1.3.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ard of directors. I hereby accept the appoint of directors and the appoint of the state of the appoint of the a	pose of changing its registered office cointment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  12. OFFICERS  11ILE PD  NAME WORKMAN, MAURICE C STREET ADDRESS CITY-ST-ZIP PARK RIDGE NJ  1TILE VTD  NAME FRITZ, W.J.  STREET ADDRESS 11 COUNTRY LANE	Florida, Such change was authorize Section 607.0505, Florida Statutes.  Special and the flag feather. [NO AND DIRECTORS] DELETE	s, the above named corporation's book the corporation's book 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ard of directors. I hereby accept the appoint of the directors of the dire	pose of changing its registered office ointment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  Signature, typed or printed name of registered a  12. OFFICERS  TITLE PD WORKMAN, MAURICE C STREET ADDRESS 31 SHERWOOD DOWNS CITY-ST-ZIP PARK RIDGE NJ TITLE VTD NAME FRITZ, W.J.	Florida, Such change was authorize Section 607.0505, Florida Statutes.  Special and the flag feather. [NO AND DIRECTORS] DELETE	s, the above named corporation's book the corporation's book 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ard of directors. I hereby accept the appoint of the directors of the dire	pose of changing its registered office ointment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  12. OFFICERS  11TILE PD WORKMAN, MAURICE C STREET ADDRESS 31 SHERWOOD DOWNS CITY-ST-ZIP PARK RIDGE NJ TITLE VTD NAME FRITZ, W.J. STREET ADDRESS 11 COUNTRY LANE CITY-ST-ZIP MAHWAH NJ TITLE VD NAME VAIL, CHARLES C.	Iorida: Such change was authorize	t. Registered Agant signature requirements of the comporation's box 13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2.4 CITY-SY-ZIP 3 1 TITLE 3 2 NAME	ard of directors. I hereby accept the appoint of the directors of the dire	pose of changing its registered office ointment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  Signature, typed or printed name of registered a  12. OFFICERS  IITLE PD WORKMAN, MAURICE C 31 SHERWOOD DOWNS CITY-ST-ZIP PARK RIDGE NJ  TITLE VTD NAME FRITZ, W.J.  STREET ADDRESS 11 COUNTRY LANE CITY-ST-ZIP MAHWAH NJ  IITLE VD	Iorida: Such change was authorize	t. Registered Againt squarture requirements of the comporation's box 13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2.4 CITY - ST - ZIP 3 1 TITLE	ard of directors. I hereby accept the appoint of the directors of the dire	pose of changing its registered office bintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  12. OFFICERS  11. STREET ADDRESS  CITY-ST-ZIP  11. OUNTRY LANE  MAHWAH NJ  MAHWAH NJ	Control   Control	s, the above named corporation's both the corporation's both 13.  1.1 Tifle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-SY-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SY-ZIP 4.1 TITLE	ard of directors. I hereby accept the appoint of the directors of the dire	pose of changing its registered office ointment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  12. OFFICERS  11. STREET ADDRESS  CITY-ST-ZIP  NAME  STREET ADDRESS  CITY-ST-ZIP  NAME  VO  VAIL, CHARLES C.  STREET ADDRESS  CITY-ST-ZIP  TITLE  VO  VAIL, CHARLES C.  560 W CRESCENT AVENT ALLENDALE NJ  TITLE  V  BELCHER JR, BENJAMIN	Control   Control	s, the above named corporation's book  E. Rogidered Agent signature requir  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 TITLE 2 NAME 2 3 STREET ADDRESS 2.4 CITY-SY-ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3.4 CITY-ST-ZIP	ard of directors. I hereby accept the appoint of the directors of the dire	pose of changing its registered office bintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  12. OFFICERS  11. SHERWOOD DOWNS  PARK RIDGE NJ  VID  NAME  FRITZ, W.J.  11. COUNTRY LANE  MAHWAH NJ  11. CHARLES C.  560 W CRESCENT AVENT  ALLENDALE NJ  TITLE  V  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  V  BELCHER JR, BENJAMIN  STREET ADDRESS  CITY-ST-ZIP  STAMFORD CT	DELETE    DELETE   DELETE     DELETE   DELETE	s, the above named corporation's both the corporation's posterior square and the corporation's square and the corporation and the corp	od wher reinstalling: ADDITIONS/CHANGES TO OFF  "SCHEDULED"  99 Barnes Road Stamford, CT	pose of changing its registered office bintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Addition  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  12. OFFICERS  112. OFFICERS  112. OFFICERS  112. OFFICERS  113. OFFICERS  114. OFFICERS  115. OFFICERS  116. WORKMAN, MAURICE C  31 SHERWOOD DOWNS  PARK RIDGE NJ  116. VTD  NAME FRITZ, W.J.  11 COUNTRY LANE  MAHWAH NJ  111LE  VO  VAIL, CHARLES C.  560 W CRESCENT AVENT  ALLENDALE NJ  111LE  V  BELCHER JR, BENJAMIN  STREET ADDRESS  CITY-ST-ZIP  111LE  V  BELCHER JR, BENJAMIN  STREET ADDRESS  CITY-ST-ZIP  111LE  V  STAMFORD CT.  111LE  VD	Control   Control	s, the above named corporation's both the corporation's both 13.  1.1 Tifle 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY - ST - ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREEL ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE	od when reinstalling: ADDITIONS/CHANGES TO OFF  "SCHEDULED"  99 Barnes Road	pose of changing its registered office bintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  12. OFFICERS  11. STREET ADDRESS  CITY-ST-ZIP  NAME  FRITZ, W.J.  11. COUNTRY LANE  MAHWAH NJ  11. CHARLES C.  560 W CRESCENT AVENT  ALLENDALE NJ  11. OWNERS  TITLE  V  VAIL, CHARLES C.  560 W CRESCENT AVENT  ALLENDALE NJ  TITLE  V  BELCHER JR, BENJAMIN  STREET ADDRESS  CITY-ST-ZIP  STAMFORD CT	DELETE    DELETE   DELETE     DELETE   DELETE	s, the above named corporation's both the corporation's both 13.  1.1 Tifle 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	od wher reinstalling: ADDITIONS/CHANGES TO OFF  "SCHEDULED"  99 Barnes Road Stamford, CT	pose of changing its registered office bintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Addition  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S  SIGNATURE  12. OFFICERS  11. OFFICERS  11. OFFICERS  IIILE PD WORKMAN, MAURICE C  STREET ADDRESS 31 SHERWOOD DOWNS  CITY-ST-ZIP PARK RIDGE NJ  TITLE VTD  NAME FRITZ, W.J.  STREET ADDRESS  CITY-ST-ZIP MAHWAH NJ  TITLE VD  NAME STREET ADDRESS  CITY-ST-ZIP VAIL, CHARLES C.  560 W CRESCENT AVENT  ALLENDALE NJ  TITLE V  NAME BELCHER JR, BENJAMIN  STREET ADDRESS  CITY-ST-ZIP STAMFORD CT  TITLE VD  NAME STREET ADDRESS  CITY-ST-ZIP STAMFORD CT  TITLE VD  NAME STREET ADDRESS  CITY-ST-ZIP STAMFORD CT  LINDEN, NJ 000000	DELETE   D	s, the above named corporation's book  E Registered Agrit squidure requir  13.  1.1 Title 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREEL ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 52 NAME 53 STREEL ADDRESS 54 CITY-ST-ZIP 5.1 TITLE 52 NAME 53 STREEL ADDRESS 54 CITY-ST-ZIP	od wher reinstalling: ADDITIONS/CHANGES TO OFF  "SCHEDULED"  99 Barnes Road Stamford, CT	pose of changing its registered office cointment as registered agent. I am  DATE  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  12. OFFICERS  11. OFFICERS  12. OFFICERS  12. OFFICERS  12. OFFICERS  13. SIGNAN, MAURICE C STREET ADDRESS CITY-ST-ZIP PARK RIDGE NJ  TITLE NAME FRITZ, W.J. 11 COUNTRY LANE MAHWAH NJ  TITLE VO NAME VAIL, CHARLES C. 560 W CRESCENT AVENT ALLENDALE NJ  TITLE V NAME BELCHER JR, BENJAMIN STREET ADDRESS CITY-ST-ZIP STAMFORD CT  TITLE VD NAME STREET ADDRESS CITY-ST-ZIP STAMFORD CT  TITLE VD OUAD, MICHAEL C 2116 N STILES STREET LINDEN, NJ 000000  TITLE CD	DELETE    DELETE   DELETE     DELETE   DELETE	s, the above named corporation's book by the corporation's book 13.  1.1 Tifle 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREEL ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREEL ADDRESS	od wher reinstalling: ADDITIONS/CHANGES TO OFF  "SCHEDULED"  99 Barnes Road Stamford, CT	pose of changing its registered office bintment as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Addition  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  12. OFFICERS  11. OFFICERS  12. OFFICERS  12. OFFICERS  12. OFFICERS  13. SHERWOOD DOWNS  CITY-ST-ZIP PARK RIDGE NJ  TITLE VTD  NAME FRITZ, W.J.  11. COUNTRY LANE  MAHWAH NJ  TITLE VO  NAME VAIL, CHARLES C.  560 W CRESCENT AVENT  ALLENDALE NJ  TITLE V  NAME BELCHER JR, BENJAMIN  STREET ADDRESS  CITY-ST-ZIP STAMFORD CT  TITLE VD  NAME STREET ADDRESS  CITY-ST-ZIP STAMFORD CT  TITLE VD  NAME  STREET ADDRESS  CITY-ST-ZIP LINDEN, NJ 00000  TITLE CD  ROOB, RICHARD  STREET ADDRESS  LITY-ST-ZIP LINDEN, NJ 00000  TITLE CD  ROOB, RICHARD  STREET ADDRESS  14 EAST 90TH STREET	DELETE   D	s, the above named corporation's book by the corporation's spiritual by the corporation's book b	od wher reinstalling: ADDITIONS/CHANGES TO OFF  "SCHEDULED"  99 Barnes Road Stamford, CT	pose of changing its registered office cointment as registered agent. I am  DATE  DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition
or registered agent, or both, in the State of F familiar with, and accept the obligations of, S SIGNATURE  12. OFFICERS  112. OFFICERS  113. OFFICERS  114. OFFICERS  115.	DELETE	s, the above named corporation's book  E Registered Agrit significe require  13.  1.1 Tifle 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-SY-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY-ST-ZIP 4.1 TIFLE 4.2 NAME 4.3 STREEL ADDRESS 3.4 CITY-ST-ZIP 5.1 TIFLE 5.2 NAME 5.3 STREEL ADDRESS 5.4 CITY-ST-ZIP 5.1 TIFLE 5.2 NAME 5.3 STREEL ADDRESS 5.4 CITY-ST-ZIP 6.1 TIFLE 5.2 NAME 6.3 STREEL ADDRESS 5.4 CITY-ST-ZIP 6.1 TIFLE 6.2 NAME 6.3 STREEL ADDRESS 6.4 CITY-ST-ZIP 6.1 TIFLE 6.2 NAME 6.3 STREEL ADDRESS 6.4 CITY-ST-ZIP 6.1 TIFLE 6.2 NAME 6.3 STREEL ADDRESS 6.4 CITY-ST-ZIP 6.1 TIFLE 6.2 NAME 6.3 STREEL ADDRESS 6.4 CITY-ST-ZIP 6.1 TIFLE 6.3 NAME 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP 6.5 TIFLE 6.5 NAME 6.5 STREEL ADDRESS 6.5 CITY-ST-ZIP	99 Barnes Road Stamford, CT Director	pose of changing its registered office continuent as registered agent. I am  DATE:  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition
or registered agent, or both, in the State of Familiar with, and accept the obligations of, S  SIGNATURE  12. OFFICERS  11. OFFICERS  12. OFFICERS  12. OFFICERS  13. SHERWOOD DOWNS  PARK RIDGE NJ  VID.  VID.  NAME  VO.  VAIL, CHARLES C.  560 W CRESCENT AVENT  ALLENDALE NJ  VID.  VO.  NAME  STREET ADDRESS  2. MACGREGOR DR  STAMFORD CT.  VID.  VO.  VAIL, CHARLES C.  STREET ADDRESS  2. MACGREGOR DR  STAMFORD CT.  VID.  VO.  VAIL, CHARLES C.  STREET ADDRESS  2. MACGREGOR DR  STAMFORD CT.  VID.  VO.  VAIL, CHARLES C.  STREET ADDRESS  2. OFFICERS  11. OFFICERS  12. OFFICERS  11. OFFICERS	DELETE	s, the above named corporation's book  13.  1.1 Title 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREEL ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREEL ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREEL ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREEL ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREEL ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREEL ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREEL ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREEL ADDRESS 6.4 CITY-ST-ZIP 1 STREEL ADDRESS 6.4 CITY-ST-ZIP 1 STREEL ADDRESS 6.5 CITY-STREEL ADDRESS 6.5 CITY-STREEL ADDRESS 6.5 CITY-STREEL	99 Barnes Road Stamford, CT Director	pose of changing its registered office cintment as registered agent. I am  DATE:  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition

ly 293

# BENJAMIN MOORE & CO.

OFFICERS ELECTED 4/20/95	<u>ADDRESS</u>	NAME OF OFFICE
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

P8 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