

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810619

FILED
Apr 14, 2009
Secretary of State

Entity Name: BENJAMIN MOORE & CO.

Current Principal Place of Business:

101 PARAGON DR.
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

101 PARAGON DR.
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 13-5256230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DUPUY, YVAN
Address: 101 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: TCIO () Delete
Name: MEGIN, JAMES
Address: 101 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: PCOO () Delete
Name: ABRAMS, DENNIS
Address: 101 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: SV (X) Delete
Name: GLACCUM, JOANN
Address: 101 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ABRAMS, DENIS
Address: 101 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GLACCUM, JOANN
Address: 101 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES MEGIN

TCIO

04/14/2009

Electronic Signature of Signing Officer or Director

Date