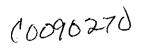
2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT #814693 May 15, 2000 8:00 am Secretary of State 1. Entity Name THE SHERWIN-WILLIAMS COMPANY 05-15-2000 90204 049 ***150.00 Principal Place of Business Mailing Address 101 PROSPECT AVE..N.W. 101 PROSPECT AVE..N.W. CLEVELAND OHIO 44115 CLEVELAND OHIO 44115-1093 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 34-0526850 Not Applicable Country **\$8.75** Additional 5 Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 8. 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. SVP ☐ Change ☐ Addition ☐ Delete TITLE PITORAK, L. J. NAME NAME 101 PROSPECT AVE., N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEVELAND OH** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete IVY. CONWAY G. NAME NAME 101 PROSPECT AVENUE NW STREET ADDRESS STREET ADDRESS **CLEVELAND OH** CITY-ST-ZIP CITY-ST-7IP ☐ Change_ _ ☐ Addition-Delete TITLE STELLATO, L. E. NAME NAME 101 PROSPECT AVENUE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEVELAND OH** CITY-ST-ZIP AS ☐ Change ☐ Addition ☐ Delete TITLE SGAMBELLONE, J. J. NAME 101 PROSPECT AVENUE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH CD Change Addition ☐ Delete TITLE BREEN, JOHN, G NAME 101 PROSPECT AVE., N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND OH CITY-ST-ZIP PRESIDENT Change 🔀 Addition ☐ Delete TITLE TITLE NAME NAME SCAMINACE STREET ADDRESS STREET ADDRESS 101 PROSPECT AVE. CITY-ST-ZIP CLEVELAND, OH does for qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accept of the corporation or the receiver or tras changed, or on an attachment with VICE PRESIDENT - TAXES &

#814693

THE SHERWIN-WILLIAMS COMPANY EXECUTIVE OFFICERS AS OF DECEMBER, 1999



	POSITION	NAME	BUSINESS ADDRESS
	Chairman of the Board	J. G. Breen	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
	Vice Chairman & Chief Executive Officer	C. M. Connor	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
	President & Chief Operating Officer	J. M. Scaminace	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
*	Sr. Vice President-Finance, Treasurer & Chief Financial Officer	L. J. Pitorak	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
	Vice President - Corporate Controller	J. L. Ault	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
	Vice President - Corporate Planning & Development	C. G. Ivy	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
	Vice President - Human Resources	T. E. Hopkins	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
	Vice President - Administration	R. M. Weaver	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
	Vice President, General Counsel & Secretary	L. E. Stellato	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
	Vice President - Taxes & Assistant Secretary	J. J. Sgambellone	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
	Vice President & Assistant Treasurer	C.D. Brogan	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
	Vice President - Corporate Audit & Loss Prevention	M. J. Dvoroznak	101 Prospect Avenue, N.W. Cleveland, Ohio 44115