

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90204 049 \*\*\*150.00

**DOCUMENT # 814693**

1. Entity Name  
**THE SHERWIN-WILLIAMS COMPANY**

Principal Place of Business 101 PROSPECT AVE. N.W. CLEVELAND OHIO 44115		Mailing Address 101 PROSPECT AVE. N.W. CLEVELAND OHIO 44115-1093	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **34-0526850**

Applied For
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name \_\_\_\_\_

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

City **FL** Zip Code \_\_\_\_\_

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>SVP</b>	<input type="checkbox"/> Delete
NAME	<b>PITORAK, L. J.</b>	
STREET ADDRESS	<b>101 PROSPECT AVE., N.W.</b>	
CITY-ST-ZIP	<b>CLEVELAND OH</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>IVY, CONWAY G.</b>	
STREET ADDRESS	<b>101 PROSPECT AVENUE NW</b>	
CITY-ST-ZIP	<b>CLEVELAND OH</b>	
TITLE	<b>CGV</b>	<input type="checkbox"/> Delete
NAME	<b>STELLATO, L. E.</b>	
STREET ADDRESS	<b>101 PROSPECT AVENUE NW</b>	
CITY-ST-ZIP	<b>CLEVELAND OH</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>SGAMBELLONE, J. J.</b>	
STREET ADDRESS	<b>101 PROSPECT AVENUE NW</b>	
CITY-ST-ZIP	<b>CLEVELAND OH</b>	
TITLE	<b>CD</b>	<input type="checkbox"/> Delete
NAME	<b>BREEN, JOHN, G</b>	
STREET ADDRESS	<b>101 PROSPECT AVE., N.W.</b>	
CITY-ST-ZIP	<b>CLEVELAND OH</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>PRESIDENT &amp; C.O.O.</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>SCAMINACE J. M.</b>	
STREET ADDRESS	<b>101 PROSPECT AVE. N.W.</b>	
CITY-ST-ZIP	<b>CLEVELAND, OH 44115</b>	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE: **VICE PRESIDENT - TAXES & ASSISTANT SECRETARY** **4/25/00**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#814693

0096270

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

<u>POSITION</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
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
<del>Sr. Vice President-Finance, Treasurer &amp; Chief Financial Officer</del>	<del>L. J. Pitorak</del>	<del>101 Prospect Avenue, N.W. Cleveland, Ohio 44115</del>
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
<del>Vice President - Taxes &amp; Assistant Secretary</del>	<del>J. J. Sgambellone</del>	<del>101 Prospect Avenue, N.W. Cleveland, Ohio 44115</del>
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