

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 20 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **827663** (6)

1. Corporation Name  
**PRATT & LAMBERT, INC.**

Principal Place of Business Mailing Address  
**75 TONAWANDA ST. BOX 22 BUFFALO NY 14240**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/21/1972** 3a. Date of Last Report Applied For **04/07/1994**  
4. FEI Number **16-0594810** 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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 29 Country

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
b1 Name  
b2 Street Address (P.O. Box Number is Not Acceptable)  
b3  
b4 City **FL** b5 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature typed or printed name of registered agent and title of corporation) (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STEVENS JR, R D</b>	1.2 NAME	
STREET ADDRESS	<b>81 HALLAM RD.</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BUFFALO NY</b>	1.4 CITY - ST - ZIP	
TITLE	<b>VS</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOLDT, J. R.</b>	2.2 NAME	
STREET ADDRESS	<b>142 AUDUBON DRIVE</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>SNYDER NY</b>	2.4 CITY - ST - ZIP	
TITLE	<b>PD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CASTIGLIA, J.J.</b>	3.2 NAME	
STREET ADDRESS	<b>1749 READING ROAD</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WEST FALLS, N. Y.</b>	3.4 CITY - ST - ZIP	
TITLE	<b>V</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SMITH, D W</b>	4.2 NAME	
STREET ADDRESS	<b>509 MEADOWBROOK DRIVE</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>N.TONAWANDA NY</b>	4.4 CITY - ST - ZIP	
TITLE	<b>V</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BENSMAN, W F</b>	5.2 NAME	
STREET ADDRESS	<b>S-4431 FREEMAN ROAD</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ORCHARD PARK NY</b>	5.4 CITY - ST - ZIP	
TITLE	<b>T</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CULLIGAN, J.M.</b>	6.2 NAME	
STREET ADDRESS	<b>48 MCNAIR RD.</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WILLIAMSVILLE NY</b>	6.4 CITY - ST - ZIP	

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)(b), 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, on an attachment with an address.

SIGNATURE: J.M. Culligan J.M. Culligan Date 7/16-873-6000  
(Signature typed or printed name of signing officer or director)

827463

**FRATT & LAMBERT UNITED, INC**  
**CORPORATE OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
R.D. Stevens, Jr.	81 Hallam Road Buffalo, NY 14216	Chairman of the Board
J.J. Castiglia	1749 Reading Road West Falls, NY 14170	President & Director
R.L. Clark	177 Halston Parkway East Amherst, NY 14051	Executive Vice President
J.R. Boldt	142 Audubon Drive Snyder, NY 14226	Vice President & Secretary
D.W. Smith	509 Meadowbrook Drive N. Tonawanda, NY 14120	Vice President
W.F. Bensman	S-4431 Freeman Road Orchard Park, NY 14127	Vice President
J.M. Culligan	48 McNair Rd Williamsville, NY 14221	Treasurer
L.D. Hoerner	12 Countrygate Lane Tonawanda, NY 14150	Asst Secretary
S.H. Knox III	437 Buffalo Road East Aurora, NY 14052	Director
W.J. Larson	88 Oakland Place Buffalo, NY 14222	Director
D.R. Newcomb	250 Porterville Road East Aurora, NY 14052	Director
R.A. Marks	931 Porterville Road East Aurora, NY 14052	Director
R.O. Swados	186 Wedgewood Drive Williamsville, NY 14221	Director
A.M. Boas	72 S. Morningside Drive Westport, CT 06880	Director
M.L. Claster	1 Hummingbird Drive Roslyn, NY 11576	Director
A.L. Gorman	27200 N. Chevy Chase Rd Mundelein, IL 60060	Director
J.L. Kenner	720 Park Avenue New York, NY 10021	Director
Joy Knapp	5106 N. New England Ave Chicago, IL 60656	Director
J.F. Knapp	333 Surfside Glencoe, IL 60022	Director