

M18000000719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

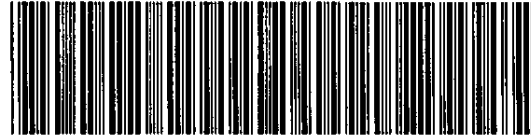
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 13 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valspar Specialty Paints, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Clever

Name of Person

The Sherwin-Williams Company

Firm/Company

101 W. Prospect Ave.

Address

Cleveland, Ohio 44115

City/State and Zip Code

jason.a.clever@sherwin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Clever at (216) 515-7848
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: Valspar Specialty Paints, LLC

SECOND: The Florida Document number of the limited liability company is: M18000000719

THIRD: Document to be corrected is: Registration of Foreign LLC

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

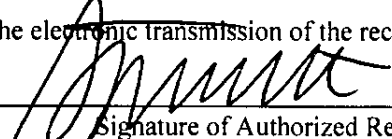
Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Input of wrong sole member of LLC, the correct sole member of the LLC is Valspar Specialty Paints Holding Corporation. Attached is the list of Officers.

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

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OR

The electronic transmission of the record was defective.
 2/8/18
Signature of Authorized Representative Date

Signature of new registered agent, if applicable :(NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

Valspar Specialty Paints, LLC
Managing Member and Officers List

Managing Member

Valspar Specialty Paints Holding Corporation

Officers

John G. Morikis	President
Allen J. Mistysyn	Vice President and Treasurer
Mary L. Garceau	Vice President and Secretary
Jeffrey J. Miklich	Vice President and Assistant Treasurer
Lawrence J. Boron	Vice President and Assistant Secretary
Stephen J. Perisutti	Vice President and Assistant Secretary
Thomas Hablitzel	Vice President

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STATE OF ARIZONA
PHOENIX

10/05/2017