

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P14681 (1)**
1. Corporation Name
THE GLIDDEN COMPANY



Principal Place of Business: **925 EUCLID AVENUE SUITE 900 CLEVELAND OH 44115-1401**
Mailing Address: **925 EUCLID AVENUE SUITE 900 CLEVELAND OH 44115-1401**
TAX DEPT P.O. BOX 94837

3. Date Incorporated or Qualified: **06/02/1987**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **51-0290518**
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
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. Country
26. Mailing Address: **THE GLIDDEN COMPANY**
27. Suite, Apt. #, etc.: **TAX DEPT, P.O. BOX 94837**
28. City & State: **CLEVELAND, OHIO**
29. Zip: **44115**
30. Country: **U.S.A.**

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
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

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, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	DANZEISEN, JOHN, R	
STREET ADDRESS	925 EUCLID AVENUE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	THOMASON, JUNE C.	
STREET ADDRESS	925 EUCLID AVENUE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	LOCKITSKI, STANLEY A.	
STREET ADDRESS	925 EUCLID AVENUE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	THORNTON, WILLIAM J.	
STREET ADDRESS	925 EUCLID AVENUE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	HALLIDAY, THOMAS L.	
STREET ADDRESS	925 EUCLID AVENUE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCOPES, HERMAN M.	
STREET ADDRESS	WEXHAM RD	
CITY-ST-ZIP	SLOUGH BERKS EN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	SEE ATTACHED LIST
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	500001728125
3.4 CITY-ST-ZIP	-02/29/96--01058--010
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	***200.00
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(k), 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, or on an attachment with an address.

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

CR2E034 (12/95)

**THE GLIDDEN COMPANY
SCHEDULE OF OFFICERS & DIRECTORS**

<u>NAME</u>	<u>STREET AND NUMBER</u>	<u>CITY & STATE, ZIP</u>	<u>TITLE</u>
Peter M. Kirby	Wexham Road Slough, Berks SL2 5DS	England	Director
John R. Danzeisen	925 Euclid Avenue	Cleveland, Ohio 44115	President and Director
June C. Thomason	925 Euclid Avenue	Cleveland, Ohio 44115	Executive Vice President
Grant A. Lawson	925 Euclid Avenue	Cleveland, Ohio 44115	Executive Vice President
Thomas C. Osborne	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Branch Operations
Stanley A. Lockitski	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- General Counsel, Secretary and Director
Alexander Ramig, Jr.	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Research & Development
Robert T. Crumling	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Human Resources
William J. Thornton	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Finance-Treasurer and Director
James E. Depew	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Purchasing
Phillip K. George	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Safety, Health, and Environmental Affairs
Robert W. McCauley	925 Euclid Avenue	Cleveland, Ohio 44115	Executive Vice President
Stephen L. Dearborn	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Planning & Acquisitions & Latin American Operations
Earl A. Wearch	925 Euclid Avenue	Cleveland, Ohio 44115	Executive Vice President- Consumer Paint Division
Robert J. Bowers	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
Barbara Sanson Curran	New Murphy Road & Concord Pike	Wilmington, Delaware 19897	Assistant Secretary
Richard Z. Jambor	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary

SCHEDULE OF OFFICERS & DIRECTORS (Cont'd.)

<u>NAME</u>	<u>STREET AND NUMBER</u>	<u>CITY & STATE, ZIP</u>	<u>TITLE</u>
Thomas J. Puette	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
Thomas M. Schmitz	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
Robert J. Sterricker	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Treasurer
Thomas L. Halliday	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Treasurer
Norman Schueftan	New Murphy Road & Concord Pike	Wilmington, Delaware 19897	Assistant Treasurer