

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**May 12 1997 8:00am
Secretary of State**

• PROFIT CORPORATION ANNUAL REPORT 1997



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: **825 EUCLID AVENUE SUITE 900 CLEVELAND OH 44115-1401**

Mailing Address: **TAX DEPT. P.O. BOX 84837 CLEVELAND OH 44101-4837**

3. Date Incorporated or Qualified: **06/02/1987**

3a. Date of Last Report: **02/28/1996**

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

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Zip

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

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP **SEE ATTACHED LIST**

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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, unchanged, or on an attachment with an address.

SIGNATURE: *X [Signature]* **4/18/97** **(216) 344-8543**

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

CR2E034 (9/96)

**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	England Slough, Berks SL2 5DS	Director
Thomas C. Osborne	925 Euclid Avenue	Cleveland, Ohio 44115	President and Director
June C. Thomason	925 Euclid Avenue	Cleveland, Ohio 44115	Executive Vice President
Grant A. Lawson	801 Canterbury Road	Westlake, Ohio 44145	Executive Vice President
Earl A. Wearson	925 Euclid Avenue	Cleveland, Ohio 44115	Executive Vice President
Robert W. McCauley	925 Euclid Avenue	Cleveland, Ohio 44115	Executive Vice President - Stores Division
Robert T. Crumling	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Human Resources
Bernie J. Bicknell	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Finance-Treasurer and Director
James E. Depew	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Purchasing
Stephen L. Dearborn	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President - Caribbean & Export Business
Robert A. Juran	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President - Planning & Acquisitions
Phillip K. George	18851 Sprague Road	Strongsville, Ohio 44136	Vice President- Safety, Health and Environmental Affairs

SCHEDULE OF OFFICERS & DIRECTORS (Continued)

Robert C. McGuiness	801 Canterbury Road	Westlake, Ohio 44145	Vice President- N.A. Refinish
Robert J. Bowers	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
Barbara Sanson Curran	New Murphy Road & Concord Pike	Wilmington, Delaware 19850	Assistant Secretary
Richard Z. Jambor	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
Thomas J. Puette	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
Thomas M. Schmitz	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
Mary Schoening	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
Norman Schueftan	New Murphy Road & Concord Pike	Wilmington, Delaware 19850	Assistant Treasurer
Robert J. Sterricker	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Treasurer
Felipe R. Lebrow	Road 176, Km 1.3	Cupey, Puerto Rico 00926	Assistant Treasurer
Robert Delaney	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Treasurer