

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90292 016 ***150.00

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DOCUMENT # P14681

1. Entity Name
THE GLIDDEN COMPANY

Principal Place of Business 925 EUCLID AVENUE SUITE 900 CLEVELAND OH 44115-1401 US	Mailing Address 925 EUCLID AVENUE TAX DEPT CLEVELAND OH 44115-1401 US
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50031804



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country

4. FEI Number **51-0290518** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	D MC ADAM, JOHN D WEXHAM RD SLOUGH BERKS, ENGLAND <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WRIGHT, DENIS T 925 EUCLID AVE CLEVELAND OH <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LAWSON, GRANT A 925 EUCLID AVE CLEVELAND OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HUSEIN, NAKHOODA 925 EUCLID AVE CLEVELAND OH <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PUETTE, THOMAS J 925 EUCLID AVE CLEVELAND OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Ian B. McMahon 925 Euclid Avenue Cleveland, OH 44115 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer David Jucha 925 Euclid Ave Cleveland, OH 44115 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 like empowered.

SIGNATURE: Robert C. Delaney **Robert C. Delaney** 04/09/01 **04/09/01** 216-344-8179 **216-344-8179**

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

CR2E034 (10/00)

attachment
D# P14681

Below is the current list of Glidden officers and directors effective 01/01/2001:

THE GLIDDEN COMPANY

Address: 925 Euclid Avenue
Cleveland, Ohio 44115
Date of Incorporation: November 13, 1985
State of Incorporation: Delaware
Stock Authorized: 1,000 shares of Common Stock with par value
of \$1.00 share
Stock Issued: 100
Stockholder: ICI American Holdings Inc.

Board of Directors: John D.G. McAdam
Grant A. Lawson
Husein Nakhooda
Ian R. McMahon

Officers:

Ian R. McMahon	President
Grant A. Lawson	Executive Vice President
Larry B. Porcellato	Executive Vice President-Stores Division
Kenneth S. Sekley	Executive Vice President-Consumer & Independent Dealer
Peter D. Gibbons	Executive Vice President-Supply Chain
David L. Bubar	Chief Administrative Officer
Vacant	Vice President-General Counsel & Secretary
John E. O'Rourke	Vice President-Human Resources
David Jochal	Vice President-Finance & Treasurer
Harris Cloutier	Vice President-Independent Dealer Division
Joseph E. Williams	Vice President-Strategic Planning
Robert W. McFee	Vice President-Manufacturing
Duane Smith	Vice President-Manufacturing Operations
James B. Hayes	Vice President-Specialty Brands Supply Chain
Derek G. Rance	Vice President-Decorative Research & Development
Mark D. McGinley	Assistant Secretary
Barbara Sanson Curran	Assistant Secretary
Cynthia A. Binns	Assistant Secretary
Thomas J. Puette	Assistant Secretary
Thomas M. Schmitz	Assistant Secretary
Mary Schoening	Assistant Secretary
Beth Anne Chase	Assistant Secretary
R. Timothy Brownlee	Assistant Treasurer
Thomas A. Finlan	Assistant Treasurer
Ashok Joshi	Assistant Treasurer
Robert De Laney	Assistant Treasurer

Annual Meeting of S/H: Last Thursday of March
Annual Meeting of Directors: Last Thursday of March
Quorum: One-third of Board of Directors
Resident Agent: The Corporation Trust Company
1300 East 9th St., Suite 1010
Cleveland, Ohio 44114
Qualified: All States, Puerto Rico & Virgin Islands
Business Purpose: Manufacture and sale of paints
Federal I.D. Number: 51-0290518
As of 01/01/2001