2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED May 03, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P14681 1. Entity Name 05-03-2004 90780 016 ***150.00 THE GLIDDEN COMPANY Principal Place of Business Mailing Address 925 EUCLID AVENUE 925 EUCLID AVENUE SUITE 900 TAX DEPT CLEVELAND, OH 44115-1401 US CLEVELAND, OH 44115-1401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 51-0290518 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition NAME MC ADAM, JOHN D NAME STREET ADDRESS WEXHAM RD STREET ADDRESS CITY-ST-ZIP SLOUGH BERKS, ENGLAND, CITY-ST-ZIP TITLE ☐ Delete [] Change ☐ Addition TITLE PORCELLATO, LARRY NAME STREET ADDRESS 925 EUCLID AVE STREET ADDRESS CLEVELAND, OH 44115 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE LAWSON, GRANT A NAME NAME STREET ADDRESS 925.EUCLID.AVE STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TD TITLE JUCHA, DAVID NAME MAME 925 EUCLID AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44115 CITY-ST-ZIP ■ Delete Secretary Change Addition Charles Sarka HAGGERTY, JOHN J NAME NAME 925 Euclid Ave 925 EUCLID AVE STREET ADDRESS STREET ADDRESS Cleveland, OH 44115 CITY-ST-ZIP CLEVELAND, OH 44115 CITY-ST-ZIP □ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 supplymental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Daytime Phone #