

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14681

FILED
Feb 27, 2006
Secretary of State

Entity Name: THE GLIDDEN COMPANY

Current Principal Place of Business:

15885 W. SPRAGUE RD.
STRONGSVILLE, OH 94136 US

New Principal Place of Business:

15885 W. SPRAGUE RD.
STRONGSVILLE, OH 44136 US

Current Mailing Address:

HQE - TAX DEPT.
15885 W. SPRAGUE RD.
STRONGSVILLE, OH 44136

New Mailing Address:

FEI Number: 51-0290518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GCSD () Delete
Name: BRADFORD, STEVEN M
Address: 15885 W. SPRAGUE RD.
City-St-Zip: STRONGSVILLE, OH 94136 US

Title: PD () Delete
Name: PORCELLATO, LARRY
Address: 15885 W. SPRAGUE RD.
City-St-Zip: STRONGSVILLE, OH 94136 US

Title: AT () Delete
Name: MANIE, CLARK
Address: 15885 W. SPRAGUE RD.
City-St-Zip: STRONGSVILLE, OH 94136 US

Title: CFOD () Delete
Name: JUCHA, DAVID
Address: 15885 W. SPRAGUE RD.
City-St-Zip: STRONGSVILLE, OH 94136 US

Title: DVHR () Delete
Name: SARKA, CHARLES
Address: 15885 W. SPRAGUE RD.
City-St-Zip: STRONGSVILLE, OH 94136 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GCSD (X) Change () Addition
Name: BRADFORD, STEVEN M
Address: 10 FINDERNE AVE.
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: PD (X) Change () Addition
Name: PORCELLATO, LARRY
Address: 15885 W. SPRAGUE RD.
City-St-Zip: STRONGSVILLE, OH 44136 US

Title: AT (X) Change () Addition
Name: MAMIE, CLARK
Address: 15885 W. SPRAGUE RD.
City-St-Zip: STRONGSVILLE, OH 44136 US

Title: CFOD (X) Change () Addition
Name: JUCHA, DAVID
Address: 15885 W. SPRAGUE RD.
City-St-Zip: STRONGSVILLE, OH 44136 US

Title: DVHR (X) Change () Addition
Name: SARKA, CHARLES
Address: 15885 W. SPRAGUE RD.
City-St-Zip: STRONGSVILLE, OH 44136 US

Title: AS () Change (X) Addition
Name: CURRAN, BARBARA S
Address: 1000 UNIQEMA BLVD
City-St-Zip: NEW CASTLE, DE 19720

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA S. CURRAN

AS

02/27/2006

Electronic Signature of Signing Officer or Director

Date