

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14681

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: THE GLIDDEN COMPANY

**Current Principal Place of Business:**

15885 W. SPRAGUE RD.  
STRONGSVILLE, OH 44136 US

**New Principal Place of Business:**

**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: 10 FINDERNE AVE.  
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: AS ( ) Delete  
Name: SCHOENING, MARY D  
Address: 15885 W. SPRAGUE RD.  
City-St-Zip: STRONGSVILLE, OH 44136 US

Title: AT ( ) Delete  
Name: SHANBHAG, ASHWIN  
Address: 15885 W. SPRAGUE RD.  
City-St-Zip: STRONGSVILLE, OH 44136 US

Title: AS ( ) Delete  
Name: KRUEGER, WILLIAM J  
Address: 15885 W. SPRAGUE RD.  
City-St-Zip: STRONGSVILLE, OH 44136 US

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BOUTS, ERIK  
Address: 15885 W SPRAGUE RD  
City-St-Zip: STRONGSVILLE, OH 44136 US

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVPT ( ) Change (X) Addition  
Name: MCKINLEY, CATHERINE M  
Address: 15885 W SPRAGUE RD  
City-St-Zip: STRONGSVILLE, OH 44136

I hereby certify that the information supplied with this filing does not qualify 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

04/14/2008

Electronic Signature of Signing Officer or Director

Date