2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P14681 DOCUMENT

1. Entity Name



May 02, 2003 8:00 am Secretary of State

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THE GLIDDEN COMPANY Principal Place of Business Mailing Address 925 EUCLID AVENUE 925 EUCLID AVENUE SUITE 900 TAX DEPT **CLEVELAND OH 44115-1401 CLEVELAND OH 44115-1401** 11S HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 51-0290518 Not Applicable Zip Country 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 8.1 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE MC ADAM, JOHN D NAME NAME STREET ADDRESS STREET ADDRESS Wexham RD CITY-ST-ZIP SLOUGH BERKS, ENGLAND CITY-ST-ZIP Addition TITLE Delete TITLE President ☐ Change LARRY PORCELLATO NAME MCMAHON, IAN R NAME STREET ADDRESS STREET ADDRESS 925 Euclid Ave. 925 EUCLID AVE CITY-ST-ZIP CLEVELAND OH 44115 CITY-ST-ZIP CLEVELAND, DH 44115 ☐ Change TITLE Delete TITLE ☐ Addition NAME LAWSON, GRANT A NAME STREET ADDRESS 925 EUCLID AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH TITLE ☐ Delete TITLE Change Addition NAME JUCHA, DAVID NAME STREET ADDRESS 925 EUCLID AVE STREET ADDRESS CITY-ST-ZIP **CLEVELAND OH 44115** CITY-ST-ZIP TITLE TITI F SECRETARY Change **Addition Delete** John J. HAGGERTY PUETTE, THOMAS J NAME STREET ADDRESS 925 EUCLID AVE STREET ADDRESS 925 Euclid AVE. CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH** CLEVELAND, DH 44115 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 impowered 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 aduless, with all other like impowered.

Daytime Phone #