

M18000000719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

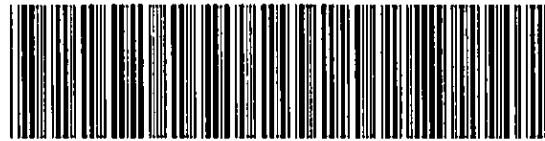
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700307908057

01/22/18--01022--029 **160.00

FILED
18 JAN 23 PM 12:23
TALLAHASSEE, FLORIDA

J. LEGGETT
JAN 24 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Valspar Specialty Paints, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jason Clever

Name of Person

The Sherwin-Williams Company

Firm/Company

101 W. Prospect Ave.

Address

Cleveland, Ohio 44115

City/State and Zip Code

jason.a.clever@sherwin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Clever

216

515-7848

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Valspar Specialty Paints, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 101 W. Prospect Ave., Cleveland, OH 44115 6. 101 W. Prospect Ave., Cleveland, OH 44115
(Street Address of Principal Office) (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Chelsey Martine
Asst Vice President

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity: Name and Address: Title or Capacity: Name and Address:

Sole Member The Sherwin-Williams Company
(see attached list of 101 W. Prospect Ave.,
authorized officers) Cleveland, OH 44115

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Stephen J. Perisutti
(Signature of an authorized person)

Stephen J. Perisutti, on behalf of The Sherwin-Williams Company, the sole member of the LLC

Typed or printed name of signer

THE SHERWIN-WILLIAMS COMPANY

CORPORATE OFFICERS

John G. Morikis Chairman, President and Chief Executive Officer	101 West Prospect Avenue Cleveland, Ohio 44115
Allen J. Mistysyn Sr. Vice President-Finance and Chief Financial Officer	101 West Prospect Avenue Cleveland, Ohio 44115
Jane Cronin Sr. Vice President – Corporate Controller and Assistant Secretary	101 West Prospect Avenue Cleveland, Ohio 44115
Thomas P. Gilligan Sr. Vice President – Human Resources	101 West Prospect Avenue Cleveland, Ohio 44115
Sean P. Hennessy Sr. Vice President – Corporate Planning , Development and Administration	101 West Prospect Avenue Cleveland, Ohio 44115
Mary L. Garceau Sr. Vice President, General Counsel and Secretary	101 West Prospect Avenue Cleveland, Ohio 44115
Robert J. Wells Sr. Vice President – Corporate Communications and Public Affairs	101 West Prospect Avenue Cleveland, Ohio 44115
Lawrence J. Boron Vice President – Taxes and Asst. Secretary	101 West Prospect Avenue Cleveland, Ohio 44115
John D. Hullibarger Vice President – Corporate Audit And Loss Prevention	101 West Prospect Avenue Cleveland, Ohio 44115
Jeffrey J. Miklich Vice President and Treasurer	101 West Prospect Avenue Cleveland, Ohio 44115
Stephen J. Perisutti Associate General Counsel and Assistant Secretary	101 West Prospect Avenue Cleveland, Ohio 44115
Bryan J. Young Vice President – Corporate Strategy and Development	101 West Prospect Avenue Cleveland, Ohio 44115

Delaware

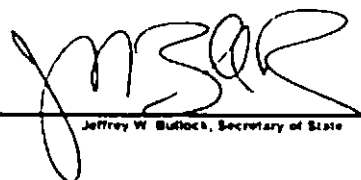
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VALSPAR SPECIALTY PAINTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VALSPAR SPECIALTY PAINTS, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.


Jeffrey W. Bullock, Secretary of State

3872512 8300

SR# 20177610685

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203772711

Date: 12-15-17