

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810619

Entity Name: BENJAMIN MOORE & CO.

Current Principal Place of Business:

101 PARAGON DR.
MONTVALE, NJ 07645

Current Mailing Address:

101 PARAGON DR.
MONTVALE, NJ 07645

FEI Number: 13-5256230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CEO
Name SEARLES, MICHAEL M.
Address 101 PARAGON DRIVE
City-State-Zip: MONTVALE NJ 07645

Title TCIO
Name GRIEP, TALIA
Address 101 PARAGON DRIVE
City-State-Zip: MONTVALE NJ 07645

Title S
Name GRIEP, TALIA
Address 101 PARAGON DRIVE
City-State-Zip: MONTVALE NJ 07645

I hereby 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 all other like empowered.

SIGNATURE: TALIA GRIEP

**VP CHIEF ADMISTRATIVE 04/01/2016
OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date