

**2017 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  
ADMINISTRATIVE  
OFFICER

01/27/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date