

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814693

Entity Name: THE SHERWIN-WILLIAMS COMPANY

Current Principal Place of Business:

101 PROSPECT AVE.,N.W.
CLEVELAND, OH 44115

Current Mailing Address:

101 PROSPECT AVE.,N.W.
CLEVELAND, OH 44115

FEI Number: 34-0526850

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 SVP
Name HENNESSY, S P
Address 101 PROSPECT AVE., N.W.
City-State-Zip: CLEVELAND OH

Title P
Name MORIKIS, J G
Address 101 PROSPECT AVENUE NW
City-State-Zip: CLEVELAND OH

Title VPS
Name KILBANE, C M
Address 101 PROSPECT AVENUE NW
City-State-Zip: CLEVELAND OH

Title VPAS
Name CUMMINS, MICHAEL T
Address 101 PROSPECT AVENUE NW
City-State-Zip: CLEVELAND OH

Title CEO
Name CONNOR, C M
Address 101 PROSPECT AVE., N.W.
City-State-Zip: CLEVELAND OH

Title D
Name CONNOR, C M
Address 101 PROSPECT AVE. N.W.
City-State-Zip: CLEVELAND OH 44115

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: MICHAEL T. CUMMINS

VICE PRESIDENT

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date