2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005472

Entity Name: SPECIALTY PRODUCTS HOLDING CORP.

Current Principal Place of Business:

1901 MORRILL ST. SARASOTA, FL 34236

Current Mailing Address:

1901 MORRILL ST. SARASOTA, FL 34236

FEI Number: 34-6550857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jun 13, 2019

Secretary of State

7754758044CC

Officer/Director Detail:

Title PRESIDENT SPECIALTY PRODUCTS

GROUP

Name HOLMAN, RONNIE

2220 US 70

SUITE 100

City-State-Zip: HICKORY NC 28602

Title AS

Address

Name CRANDALL, TRACY D

Address 2628 PEARL ROAD

City-State-Zip: MEDINA OH 44256

Title VICE PRESIDENT - OPERATIONS

Name HYDE, GORDON M

Address 1901 MORRILL ST.

City-State-Zip: SARASOTA FL 34236

Title SECRETARY

Name MOORE, EDWARD

Address 2628 PEARL ROAD

City-State-Zip: MEDINA OH 44256

Title TREASURER

Name LAROCHE, MICHAEL

Address 1901 MORRILL ST.

City-State-Zip: SARASOTA FL 34236

Title VP, GENERAL COUNSEL AND CHIEF

COMPLIANCE OFFICER

Name NOTA, KENNETH J

Address 1901 MORRILL ST.

City-State-Zip: SARASOTA FL 34236

Title VICE PRESIDENT - IT

Name RANKIN, MARK

Address 2628 PEARL ROAD

PO BOX 777

City-State-Zip: MEDINA OH 44258

Title PRESIDENT SPECIALTY COATINGS

GROUP

Name GREEEN, JOHNNY W JR.

Address 2220 US 70

SUITE 100

City-State-Zip: HICKORY NC 28602

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: KENNETH J. NOTA

VICE PRESIDENT

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date