FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR -7 AM 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 810619 (7)

1. Corporation Name

BENJAMIN MOORE & CO.

Principal Place of Business	Mailing Address
CHESTNUT RIDGE ROAD MONTVALE, NEWJERSEY 07645	CHESTNUT RIDGE ROAD MONTVALE, NEWJERSEY 07645

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/04/1955	3a. Date of Last Report: 04/13/1994
4. FEI Number: 13-5256230	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating. DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	WORKMAN, MAURICE C	12 NAME	
STREET ADDRESS	31 SHERWOOD DOWNS	13 STREET ADDRESS	"SCHEDULED"
CITY ST ZIP	PARK RIDGE NJ	14 CITY ST ZIP	
TITLE	VTD	21 TITLE	☐ Change ☐ Addition
NAME	FRITZ, W.J.	22 NAME	
STREET ADDRESS	11 COUNTRY LANE	23 STREET ADDRESS	
CITY ST ZIP	MAHWAH NJ	24 CITY ST ZIP	
TITLE	VD	31 TITLE	☐ Change ☐ Addition
NAME	VAIL, CHARLES C.	32 NAME	
STREET ADDRESS	560 W CRESCENT AVENUE	33 STREET ADDRESS	
CITY ST ZIP	ALLENDALE NJ	34 CITY ST ZIP	
TITLE	V	41 TITLE	☐ Change ☐ Addition
NAME	BELCHER JR, BENJAMIN M	42 NAME	
STREET ADDRESS	2 MACGREGOR DR	43 STREET ADDRESS	
CITY ST ZIP	STAMFORD CT	44 CITY ST ZIP	
TITLE	VD	51 TITLE	☐ Change ☐ Addition
NAME	QUAID, MICHAEL C	52 NAME	
STREET ADDRESS	2116 N STILES STREET	53 STREET ADDRESS	
CITY ST ZIP	LINDEN, NJ 00000	54 CITY ST ZIP	
TITLE	CD	61 TITLE	☐ Change ☐ Addition
NAME	ROOB, RICHARD	62 NAME	
STREET ADDRESS	14 EAST 90TH STREET	63 STREET ADDRESS	
CITY ST ZIP	NEW YORK, NY 00000	64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John T. Rafferty — John T. Rafferty — 3/31/95 — (201)573-9600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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BENJAMIN MOORE & CO.

OFFICERS ELECTED 4/21/94	ADDRESS	NAME OF OFFICE
Benjamin M. Belcher, Jr.	99 Barnes Road Stamford, CT 06902	Executive Vice President
Ward C. Belcher	153 Carlisle Terrace Ridgewood, NJ 07450	Vice President- Operations
Richard H. Delventhal	345 Shadyside Road Ramsey, NJ 07446	Controller
Yvan Dupuy	23 Macintyre Road Allendale, NJ 07401	Vice President-Sales and Marketing
William J. Fritz	11 Country Lane Mahwah, NJ 07430	Vice President-Finance and Treasurer
John J. Oberle	16 Sunset Drive Caldwell, NJ 07006	Vice President-Manufacturing and Technology
John T. Rafferty	440 E. 23rd Street New York, NY 10010	Secretary and General Counsel
Richard Roob	14 East 90th Street New York, NY 10028	Chairman of the Board of Directors
Charles C. Vail	560 W. Crescent Avenue Allendale, NJ 07401	Vice President-Human Resources
Maurice C. Workman	31 Sherwood Downs Park Ridge, NJ 07656	President

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BENJAMIN MOORE & CO.

DIRECTORS

ELECTED 4-23-92 FOR A TERM OF THREE YEARS

Benjamin M. Belcher, Jr.
99 Barnes Road, Stamford, CT 06902
Yvan Dupuy
23 Macintyre Road, Allendale, NJ 07401
William J. Fritz
11 Country Lane, Mahwah, NJ 07430
Michael C. Quaid
2116 N. Stiles St., Linden, NJ 07636
Gerald W. Moore
8494 E. Hawaii Lane, Denver, CO 80231 (Elected 4-21-94 for one year term)

ELECTED 4-21-94 FOR A TERM OF THREE YEARS

Ward C. Belcher
153 Carlisle Terrace, Ridgewood, NJ 07450
Ralph W. Lettieri
67 Huron Drive, Chatham, NJ 07928
John C. Moore
2424 Freetown Drive, Reston, VA 22091
Richard Roob
14 E. 90th St., New York, NY 10028
Maurice C. Workman
31 Sherwood Downs, Park Ridge NJ 07656

ELECTED 4-15-93 FOR A TERM OF THREE YEARS

Charles H. Bergmann
244 Ackerman Ave., Ho-Ho-Kus, NJ 07423
Sara B. Wardell
P.O. Box 413, Southfield, MA 01259
Joseph Sobie
1468 Woodeden Drive, Mississauga, Ontario, Canada
Charles C. Vail
560 W. Crescent Ave., Allendale, NJ 07401
Ward B. Wack
7145 East Oakmont Drive, Paradise Valley, AZ 85253
Frank W. Burr
22 Deerhill Drive, Ho-Ho-Kus, NJ 07423 (Elected 4-21-94 for two year term)