

2004 FOR PROFIT CORPORATION ANNUAL REPORT

08-03-2004 90009 020 ***150.00
810619

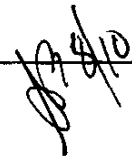
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SECRETARY OF STATE
24078030 HASSEE, FLORIDA



07012004 Chg-P CR2E034 (10/03)

DOCUMENT # 810619					
1. Entity Name BENJAMIN MOORE & CO.					
Principal Place of Business CHESTNUT RIDGE ROAD MONTVALE, NJ 07645			Mailing Address CHESTNUT RIDGE ROAD MONTVALE, NJ 07645		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-5256230	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ (NOTE: Registered Agent Signature required when reinstating) DATE: _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUPUY, YVAN 51 CHESTNUT RIDGE RD MONTVALE, NJ 07645 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HENDERSON, JIM 51 CHESTNUT RIDGE RD MONTVALE, NJ 07645 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Donald E. Devine II 51 Chestnut Ridge Road Montvale, NJ 07645 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO ABRAMS, DENNIS 51 CHESTNUT RIDGE RD MONTVALE, NJ 07645 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/-COO ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GLACUM, JOANN 51 CHESTNUT RIDGE RD MONTVALE, NJ 07645 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/VP ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DUPUY, YVAN 51 CHESTNUT RIDGE RD MONTVALE, NJ 07645 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Edward G. Klein 51 Chestnut Ridge Road Montvale, NJ 07645 ☐ Change ☒ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:  Edward Klein, VP Finance 7/2/04 201-573-9600					

Attachment
2/10/03
8106199

March 1, 2004

BENJAMIN MOORE & CO.
New Jersey

Directors:

Warren E. Buffett

Marc D. Hamburg

Yvan Dupuy

Officers:

Yvan Dupuy

Chairman of the Board of Directors and Chief Executive Officer

Denis S. Abrams

President and Chief Operating Officer

Donald E. Devine II

Executive Vice President, Chief Financial Officer and Treasurer

JoAnn Glaccum

Vice President, General Counsel and Secretary

Edward G. Klein

Vice President, Finance

100% owned by Berkshire Hathaway Inc.
Incorporated in New Jersey on December 30, 1891
Annual Meeting - 1st Tuesday in April

Authorized Shares - 1,000
Issued Shares - 1,000



Benjamin Moore & Co.

Paints • Stains • Clear Finishes

EXECUTIVE OFFICE • 51 CHESTNUT RIDGE ROAD • MONTVALE, NEW JERSEY 07645-1862 • (201) 573-9600 • FAX: (201) 573-9046

WEBSITE: www.benjaminmoore.com

*Attachment
2407800
810619*

Document # 810619
2004 Profit Corporation Annual Report

July 1, 2004

Dear Sir or Madam,

Enclosed is the 2004 Profit Corporation Annual Report for Benjamin Moore & Co. We respectfully request an abatement of the \$400 late charge. We moved our office early in 2004 and in the course of doing so we inadvertently missed the filing date of May 1. We have filed all our previous reports on time and ask that you take this into consideration.

Please contact me with any questions you may have at 201-802-6407.

Sincerely,

Regina Fogarty

Regina Fogarty
Tax Manager