

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810619

FILED
Apr 19, 2012
Secretary of State

Entity Name: BENJAMIN MOORE & CO.

Current Principal Place of Business:

101 PARAGON DR.
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

101 PARAGON DR.
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 13-5256230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ABRAMS, DENIS
Address: 101 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: TCIO
Name: MEGIN, JAMES
Address: 101 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: S
Name: GLACCUM, JOANN
Address: 101 PARAGON DRIVE
City-St-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: JAMES L. MEGIN

TCIO

04/19/2012

Electronic Signature of Signing Officer or Director

Date