

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814693

FILED
Feb 02, 2011
Secretary of State

Entity Name: THE SHERWIN-WILLIAMS COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 34-0526850

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

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

Title: VPS
Name: STELLATO, L E
Address: 101 PROSPECT AVENUE NW
City-St-Zip: CLEVELAND, OH

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

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

Title: D
Name: CONNOR, C M
Address: 101 PROSPECT AVE. N.W.
City-St-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

VPAS

02/02/2011

Electronic Signature of Signing Officer or Director

Date