

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 836571 (0)

1. Corporation Name

STANDARD BRANDS PAINT CO.



Principal Place of Business

880 APOLLA ST., 2ND FLR
EL SEGUNDO CA 90245

Mailing Address

880 APOLLA ST., 2ND FLR
EL SEGUNDO CA 90245

2. Principal Place of Business

21 880 APOLLO STREET

Suite, Apt. #, etc.

22 SUITE 200

City & State

23

Zip

Country

24

2a. Mailing Address

25 880 APOLLO STREET

Suite, Apt. #, etc.

27 SUITE 200

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

06/24/1976

3a. Date of Last Report

05/01/1995

4. FEI Number

95-1958650

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

10. Name and Address of New Registered Agent

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
VAN WAGNER, GARY
4300 W 190TH ST
TORRANCE, CA 00000

☒ DELETE

V
HUBERT, KIM
4300 W 190TH ST
TORRANCE, CA 00000

☒ DELETE

V
KUMAR, DHARWADKAR
4300 W.190TH ST
TORRANCE CA

☐ DELETE

PD
SCHARMAN, RONALD I
4300 W.190TH ST
TORRANCE CA

☒ DELETE

VTD
SCHWARTZ, HOWARD S
4300 W.190TH ST
TORRANCE CA

☐ DELETE

V
OBERPRILLER, VALERIE
4300 W.190TH ST
TORRANCE CA

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition

1.2 NAME GILBERT MINIONIS
1.3 STREET ADDRESS 880 APOLLO STREET, SUITE 200
1.4 CITY-ST-ZIP EL SEGUNDO, CA 90245

2.1 TITLE VD ☐ Change ☒ Addition

2.2 NAME JORGE SANS
2.3 STREET ADDRESS 880 APOLLO STREET, SUITE 200
2.4 CITY-ST-ZIP EL SEGUNDO, CA 90245

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 880 APOLLO STREET, SUITE 200
3.4 CITY-ST-ZIP EL SEGUNDO, CA 90245

4.1 TITLE VS ☐ Change ☒ Addition

4.2 NAME EDWARD A. DRURY
4.3 STREET ADDRESS 880 APOLLO STREET, SUITE 200
4.4 CITY-ST-ZIP EL SEGUNDO, CA 90245

5.1 TITLE V ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 880 APOLLO STREET, SUITE 200
5.4 CITY-ST-ZIP EL SEGUNDO, CA 90245

6.1 TITLE T ☐ Change ☒ Addition

6.2 NAME JOSE GREGORIO GARCIA
6.3 STREET ADDRESS 880 APOLLO STREET, SUITE 200
6.4 CITY-ST-ZIP EL SEGUNDO, CA 90245

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:

Edward A. Drury
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EDWARD A. DRURY, VICE PRESIDENT

04/25/96 (310) 726-9600

Date

Daytime Phone #

CR2E034 (12/95)

STANDARD BRANDS PAINT CO.

880 Apollo Street, Suite 200
El Segundo, CA 90245

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OFFICERS

<u>TITLE</u>	<u>NAME</u>
Chief Executive Officer	Gilbert Minionis
Senior Vice President - Finance & Chief Financial Officer	Howard S. Schwartz
Vice President - Operations	Jorge Sans
Treasurer	Jose Gregorio Garcia
Vice President - Tax/Legal & Corporate Secretary	Edward A. Drury
Vice President - MIS	Kumar V. Dharwadkar
Controller	Larry C. Gale

BOARD OF DIRECTORS

Gilbert Minionis, Chairman of the Board

Deborah Hicks Midanek, Vice Chairman of the Board

Richard L. Boje

Roland F. Breault

Robert N. Dangremond

Philippe Erard

Jorge Sans

William E. Yingling, III