

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 837308

(6)

1. Corporation Name

MINWAX COMPANY, INC.

Principal Place of Business

90 PARK AVENUE
NEW YORK NY 10016

Main Office Address

90 PARK AVENUE
NEW YORK NY 10016

(b) (1) DATE OF THIS STATEMENT

3. Date of Incorporation (or Reincorporation)

11/02/1976

3a. Date of Last Report

04/07/1994

4. F.C. Number

13-1050370

Approved For

Not Applicable

5. Certificate of Status (Required)

\$8.75 Additional
Fee Required

6. Election Campaign Information

\$5.00 May Be
Added to Fees

8. This corporation has paid only for and no power fee under § 218.01(2),
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (Do Not Number in Part Addressed)

83.

84. City

FL

85. Zip Code

11. Declaration: The undersigned, being a resident of this State, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and that the undersigned is duly qualified to act as a registered agent for the corporation named herein, and that the undersigned is not a minor, an idiot, or an insane person, and that the undersigned is not a person who has been convicted of a felony involving moral turpitude.

Signature

12.

P
HARRISON, RIDGELY III
102 CHESTNUT RIDGE PLAZA
MONTVALE, NJ 0
SVP
SESSA, JOSEPH
102 CHESTNUT RIDGE PLAZA
MONTVALE NJ
AS
SIMON, KENNETH J.
90 PARK AVENUE
NEW YORK, NY 0
VP
CLARK, LEONARD
102 CHESTNUT RIDGE PLAZA
MONTVALE, NJ 0
T
TUCKER, STEPHEN
102 CHESTNUT RIDGE PLAZA
MONTVALE NJ

13.

ADDITIONAL INFORMATION CONCERNING THE CORPORATION

Attorney in Fact
Robert F. Miller
84 Clark Hill Road
Milford, CT 06460
Attorney in Fact
Donald Gatlin
783 Charnwood Drive
Wykoff, New Jersey 07481

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8373658

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that Miles, Inc., an Indiana corporation with its principal office at One Mellon Center, Pittsburgh, PA. 15219, hereby constitutes and appoints Donald E. Gadin, residing at 783 Charnwood Drive, Wyckoff, New Jersey, and Robert F. Miller, residing at 84 Clark Hill Road, Milford, Connecticut, severally, its true and lawful attorneys in fact, for the purpose of signing federal, state, and local tax returns of Sterling Winthrop Inc. and its subsidiary corporations for all tax years and periods ending on or before October 31, 1994, and for taking such actions in connection herewith that such attorneys in fact deem necessary or desirable. This Power of Attorney is made with full power of substitution and revocation.

IN WITNESS WHEREOF, Miles Inc. has caused this Power of Attorney to be signed, and its corporate seal to be affixed hereto, in *Pittsburgh, PA* on February 23, 1995

MILES INC.

BY: *[Signature]*
M. G. Miller, Jr.
Vice President

Miles Inc.