

~~UNAPPROVED~~

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED 1997 AUG 12 PM 12: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA																																					
DOCUMENT # 837308				600002265166--9 -08/12/97--01094--004 ****915.00 ****915.00																																					
1. Corporation Name Minwax Company, Inc.																																									
Principal Place of Business 90 Park Avenue New York, New York 10016		Mailing Address																																							
If above addresses are incorrect in any way, line through incorrect information and enter correction below.																																									
2. New Principal Office Address, If Applicable 101 Prospect Avenue, NW Suite, Apt. #, etc. City & State Cleveland, OH Zip 44115 Country USA		3. New Mailing Address, If Applicable 101 Prospect Avenue, NW Suite, Apt. #, etc. City & State Cleveland, OH Zip 44115 Country USA		4. Date Incorporated or Qualified To Do Business in Florida 11/2/76 5. FEI Number 13-1050370 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status																																					
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)																																									
<table border="1"><thead><tr><th>Title(s)</th><th>Name of Officers and/or Directors</th><th>Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)</th><th>City / State / Zip</th></tr></thead><tbody><tr><td>1</td><td>2</td><td>3</td><td>4</td></tr><tr><td></td><td>See Attached.</td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr></tbody></table>						Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip	1	2	3	4		See Attached.																										
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	See Attached.																																								
8. Name and Address of Current Registered Agent CT Corporation System 1200 S. Pine Island Road Plantation, Florida 33324			9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State FL Zip Code																																						
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Charlotte Renee Cuy Charlotte Renee Cuy, Secretary Date 8-11-97																																									
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)																																									
12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: Louis C. [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 8/6/97 (216) 566-2000 Date Daytime Phone #																																									

Address: 101 Prospect Avenue, NW
Cleveland, Ohio 44115

Officers:

T. A. Commes	Chief Executive Officer
C. M. Connor	President
C. G. Ivy	Vice President
L. J. Pitorak	Vice President and Treasurer
R. Pasciznyk	Vice President, Controller and Assistant Treasurer
R.A. Dancsok	Vice President - Manufacturing
A.W. Guist	Vice President - Sales
T.A. Knight	Vice President - Marketing
M.W. Matta	Vice President - Human Resources
R. A. Graham	Vice President - Technical Director
L.E. Stellato	Vice President and Secretary
C.D. Brogan	Vice President and Assistant Treasurer
J. J. Sgambellone	Vice President and Assistant Secretary
R. A. Legenza	Vice President and Assistant Secretary

Directors:

J. G. Breen
L. J. Pitorak
L. E. Stellato