

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 851165

(1)

1. Corporation Name

RUST-OLEUM CORPORATION

Principal Place of Business

11 HAWTHORN PARKWAY
VERNON HILLS IL 60061

Mailing Address

11 HAWTHORN PARKWAY
VERNON HILLS IL 60061

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/02/1981

3a. Date of Last Report

03/09/1994

4. FEI Number

36-1716180

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

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

agent
Chang 12/6/94

10. Name and Address of New Registered Agent

81

Name

The Prantize Hall Corporation System, Inc.

82

Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes Street, Suite 105

83

84

City

Tallahassee

FL

85 Zip Code

32301

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 mandating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	JUDY, LEONARD
STREET ADDRESS	900 WOODBINE PLACE
CITY - ST - ZIP	LAKE FOREST IL
TITLE	V
NAME	BARTELT, WILBERT B
STREET ADDRESS	3235 NO VOLZ DR E
CITY - ST - ZIP	ARLINGTON HTS IL
TITLE	S
NAME	MURPHY, MICHAEL
STREET ADDRESS	2925 SANDALWOOD
CITY - ST - ZIP	BUFFALO GROVE IL
TITLE	PD
NAME	FERGUSON, DONALD C
STREET ADDRESS	1404 RUDOSO CT.
CITY - ST - ZIP	LIBERTYVILLE IL
TITLE	T
NAME	BOTT, JEFFREY A.
STREET ADDRESS	408 GREENBRIAR LN.
CITY - ST - ZIP	RIVERWOODS IL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	See attached Schedule
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	See attached schedule
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	See attached schedule
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	see attached schedule
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(3)(b), 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:

Rasheed Kisha
Rasheed Kisha, Treasurer Vice President

4/17/95

(708) 816-2354

Date

Telephone

RUST-OLEUM CORPORATION OFFICER'S & DIRECTORS

DIRECTORS

THOMAS C. SULLIVAN, CHAIRMAN
30946 LAKE RD.
BAY VILLAGE, OH 44140

JAMES A. KARMAN
17400 S. PARK BLVD.
SHAKER HTS., OH 44120

MICHAEL D. TELLOR
2260 CHURCHHILL LANE
LIBERTYVILLE, IL 60048

OFFICERS

MICHAEL D. TELLOR, PRESIDENT
2260 CHURCHHILL LANE
LIBERTYVILLE, IL 60048

138 WILBERT B. BARTELT, EXECUTIVE VICE PRESIDENT
3235 N. VOLZ DRIVE EAST
ARLINGTON HTS., IL 60004

STEPHEN J. GILLMANN, VICE PRESIDENT
222 WELLINGTON DRIVE
PALATINE, IL 60067

RASHEED PASHA, TREASURER AND VICE PRESIDENT
375 KNOX PARK RD.
LAKE ZURICH, IL 60047

WILLIAM C. WHITING, VICE PRESIDENT
17065 JANAS COURT
LIBERTYVILLE, IL 60048

PREPARED BY: PAW

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