

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006580

**FILED**  
**Oct 10, 2006**  
**Secretary of State**

**Entity Name:** RUST-OLEUM SALES COMPANY, INC.

**Current Principal Place of Business:**

11 HAWTHORN PARKWAY  
VERNON HILLS, IL 60061 US

**New Principal Place of Business:**

**Current Mailing Address:**

11 HAWTHORN PARKWAY  
VERNON HILLS, IL 60061 US

**New Mailing Address:**

**FEI Number:** 34-1001661

**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:** MICHAEL T. MURPHY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** TELLOR, MICHAEL D  
**Address:** 11 HAWTHORN PARKWAY  
**City-St-Zip:** VERNON HILLS, IL 60061

**Title:** VD ( ) Delete  
**Name:** REED, THOMAS E  
**Address:** 11 HAWTHORN PARKWAY  
**City-St-Zip:** VERNON HILLS, IL 60061

**Title:** T ( ) Delete  
**Name:** PASHA, RASHEED  
**Address:** 11 HAWTHORN PARKWAY  
**City-St-Zip:** VERNON HILLS, IL 60061

**Title:** S ( ) Delete  
**Name:** TOMPKINS, P. KELLY  
**Address:** 2628 PEARL ROAD  
**City-St-Zip:** MEDINA, OH 44256

**Title:** AS ( ) Delete  
**Name:** RICE, RONALD A  
**Address:** 2628 PEARL ROAD  
**City-St-Zip:** MEDINA, OH 44256

**Title:** DAS ( ) Delete  
**Name:** GILLMANN, STEPHEN J  
**Address:** 11 HAWTHORN PARKWAY  
**City-St-Zip:** VERNON HILLS, IL 60061

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** STEPHEN J. GILLMANN

DAS

10/10/2006

Electronic Signature of Signing Officer or Director

Date