

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006580

FILED  
Apr 08, 2009  
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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VD ( ) Delete  
Name: VOORHEES, EDWARD J  
Address: 11 HAWTHORN PKWY  
City-St-Zip: VERNON HILLS, IL 60061

Title: T ( ) Delete  
Name: HARMEYER, DONALD L  
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: VP (X) Change ( ) Addition  
Name: VOORHEES, EDWARD J  
Address: 11 HAWTHORN PKWY  
City-St-Zip: VERNON HILLS, IL 60061

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

Title: S (X) Change ( ) Addition  
Name: MOORE, EDWARD W  
Address: 2628 PEARL ROAD  
City-St-Zip: MEDINA, OH 44256

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

Title: AS (X) Change ( ) Addition  
Name: GILLMANN, STEPHEN J  
Address: 11 HAWTHORN PARKWAY  
City-St-Zip: VERNON HILLS, IL 60061

I hereby certify that the information supplied with this filing does not qualify 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: DONALD L HARMEYER

T

04/08/2009

Electronic Signature of Signing Officer or Director

Date