2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006580

Entity Name: RUST-OLEUM SALES COMPANY, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 HAWTHORN PARKWAY VERNON HILLS, IL 60061 US

Current Mailing Address: New Mailing Address:

11 HAWTHORN PARKWAY VERNON HILLS, IL 60061 US

FEI Number: 34-1001661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

 Name:
 REED, THOMAS E

 Address:
 11 HAWTHORN PKWY

 City-St-Zip:
 VERNON HILLS, IL 60061

Title: VP

Name: VOORHEES, EDWARD J Address: 11 HAWTHORN PKWY City-St-Zip: VERNON HILLS, IL 60061

Title: 7

Name: HARMEYER, DONALD L Address: 11 HAWTHORN PARKWAY City-St-Zip: VERNON HILLS, IL 60061

Title:

Name: MOORE, EDWARD W Address: 2628 PEARL ROAD City-St-Zip: MEDINA, OH 44256

Title: AS

Name: RICE, RONALD A Address: 2628 PEARL ROAD City-St-Zip: MEDINA, OH 44256

Title: AS

Name: GILLMANN, STEPHEN J Address: 11 HAWTHORN PARKWAY City-St-Zip: VERNON HILLS, IL 60061

I hereby 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 all other like empowered.

SIGNATURE: DONALD L HARMEYER TREA 04/19/2010