

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006580

FILED
Apr 19, 2011
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

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

Title: S
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

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04/19/2011

Electronic Signature of Signing Officer or Director

Date