2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # F04000006659 1. Entity Name RUST-OLEUM SERVICE COMPANY Principal Place of Business Mailing Address 11 HAWTHORN PARKWAY VERNON HILLS IL 60061 11 HAWTHORN PARKWAY VERNON HILLS IL 60061 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 34-2020717 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CORPORATION SERVICE COMPANY Street Address (P.Q. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THUE ☐ Delete THE ☐ Change Addition REED, THOMAS E NAME NAME 11 HAWTHORN PKWY STREET ADDRESS STREET ADDRESS U00000726824 VERNON HILLS IL 60061 CITY-S1-ZIP CITY-ST-ZIP HHE Change ☐ Delete TITLE Addition PASHA, RASHEED NAME NAME. 11 HAWTHORN PARKWAY STREET ADDRESS STREET ADDRESS VERNON HILLS IL 60061 CHY-SI-AP CITY-ST-ZIP AS TULE Delete Change Addition MURPHY, MICHAEL T NAME MAME 11 HAWTHORN PKWY STREET ADDRESS STREET ADDRESS VERNON HILLS IL 60061 CITY+ST-7IP CITY-SI-ZIP DHO Delete ☐ Change ☐ Addition GILLMANN, STEPHEN J NAMC NAME 11 HAWTHORN PKWY STREET ADDRESS STREET ADDRESS VERNON HILLS IL 60061 CITY-ST-7IP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP CITY - ST - ZIP DHE Delete TITLE Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

SIGNATURE: Start Sully Stophen J. G. Uman 3 21/07 (847) 357-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Days ITED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.