

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001273

FILED
Apr 07, 2011
Secretary of State

Entity Name: RPM WOOD FINISHES GROUP, INC.

Current Principal Place of Business:

22 SOUTH CENTER STREET
HICKORY, NC 28603

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22000
HICKORY, NC 28602

New Mailing Address:

P.O. BOX 22000
HICKORY, NC 28603 US

FEI Number: 94-2477714

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: CD
Name: STEPHEN, KNOOP J
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44256

Title: P
Name: HOLMAN, RONNIE G
Address: 22 SOUTH CENTER STREET
City-St-Zip: HICKORY, NC 28602

Title: V
Name: HYDE, GORDON M
Address: 3194 HICKORY BLVD
City-St-Zip: HUDSON, NC 28638

Title: V
Name: CASH, JAMES S
Address: 22 SOUTH CENTER STREET
City-St-Zip: HICKORY, NC 28602

Title: T
Name: HARRIS, WESLEY
Address: 22 SOUTH CENTER STREET
City-St-Zip: HICKORY, NC 28602

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

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: WESLEY HARRIS

T

04/07/2011

Electronic Signature of Signing Officer or Director

Date