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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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**FOREIGN PROFIT/NONPROFIT CORPORATION
RPM INTERNATIONAL INC**

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DIVISION OF CORPORATIONS

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6/7/10

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RPM International Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 02-0642224
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07-29-2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/01/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2628 Pearl Road, Medina, OH 44256
(Principal office address)
- 2628 Pearl Road, Medina, OH 44256
(Current mailing address)

8. Leasing office space.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Maria Long

(Registered agent's signature)

assistant Secretary
Maria Long

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Edward W. Moore - Secretary

(Typed or printed name and capacity of person signing application)

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RPM INTERNATIONAL INC. (DELAWARE)

Officers

Frank C. Sullivan
Ronald A. Rice

Paul G. P. Hoogenboom

Stephen J. Knoop

Robert L. Majejka

Lonny R. DiRusso
Russell L. Gordon
Janean B. Kastner

John F. Kramer
Randall McShepard
Edward W. Moore

Matthew T. Ratajczak
Barry M. Shifstein
Keith R. Smiley

Thomas C. Sullivan, Jr.

Chairman and Chief Executive Officer
President, Chief Operating
Officer and Assistant Secretary
Senior Vice President - Manufacturing
and Operations and Chief Information
Officer

Senior Vice President - Corporate
Development

Senior Vice President and Chief
Financial Officer

Vice President - Information Technology
Vice President - Corporate Planning
Vice President - Corporate Benefits and Risk
Management

Vice President - Corporate Development

Vice President - Public Affairs

Vice President, General Counsel and
Secretary

Vice President - Global Taxes

Vice President and Controller

Vice President, Treasurer and

Assistant Secretary

Vice President - Corporate Development

Directors

Thomas C. Sullivan
Frank C. Sullivan
James A. Karman
John P. Abizaid
Bruce A. Carbonari
David A. Dabeko
Donald K. Miller
Frederick R. Nance
William A. Papenbrock
Charles A. Ratner
William B. Summers, Jr.
Jerry Sue Thornton
Joseph P. Viviano

Address: Address for all above is 2628 Pearl Road, Medina, OH 44256.

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RPM INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RPM INTERNATIONAL INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

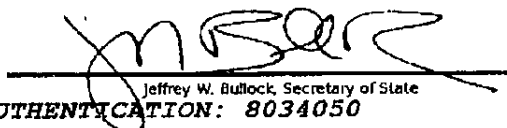
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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8034050

DATE: 06-03-10