

FB000000090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

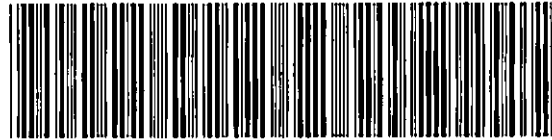
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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D. SCOTT

JAN 9 2018

CORPORATION SERVICE COMPANY--
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 989688 5012411
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : January 2, 2018
ORDER TIME : 12:0 PM
ORDER NO. : 989688-005
CUSTOMER NO: 5012411

FOREIGN FILINGS

NAME: RPM INTERNATIONAL INC.

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RPM International Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alecia Dailide 330 273-8873

Name of Person

at ()
Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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.," "Ltd.," "Co.," or "Corp.")
- RPMINTL, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/29/2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2018
(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, Ohio 44256
(Principal office address)
- Same as above.
(Current mailing address, if different)
8. 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)

9. 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: [Signature]

(Registered agent's signature)

Lydia Cohen
Asst. Vice President

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Please see the list attached.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Please see the list attached.

President: _____

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.

12. Tracy D. Crandall

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Tracy D. Crandall, Assistant Secretary

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

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RPM INTERNATIONAL INC. (DELAWARE)

OFFICERS

TITLE

— ✓ Frank C. Sullivan	Chairman and Chief Executive Officer
— ✓ Ronald A. Rice	President, Chief Operating Officer and Assistant Secretary
— ✓ Edward W. Moore	Senior Vice President, General Counsel, Chief Compliance Officer and Secretary
— ✓ Kenneth M. Armstrong	Vice President – Environmental, Health and Safety
— ✓ Tracy D. Crandall	Vice President, Associate General Counsel and Assistant Secretary
— ✓ Lonny R. DiRusso	Vice President – Information Technology
— ✓ Russell L. Gordon	Vice President and Chief Financial Officer
— ✓ Janeen B. Kastner	Vice President – Corporate Benefits and Risk Management
— ✓ John F. Kramer	Vice President – Corporate Development
— ✓ Randell McShepard	Vice President – Public Affairs
— ✓ Matthew T. Ratajczak	Vice President – Global Tax and Treasurer
— ✓ Melissa A. Schoger	Vice President – Planning and Financial Analysis
— ✓ Barry M. Slifstein	Vice President – Investor Relations
— ✓ Keith R. Smiley	Vice President – Finance and Controller
— ✓ Thomas C. Sullivan, Jr.	Vice President – Corporate Development

DIRECTORS

— ✓ Thomas C. Sullivan
— ✓ Frank C. Sullivan
— ✓ John P. Abizaid
— ✓ Bruce A. Carbonari
— ✓ David A. Daberko
— ✓ Jenniffer D. Deckard
— Salvatore D. Fazzolari
— Thomas S. Gross
— Julie A. Lagacy
— Robert A. Livingston

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DIRECTORS CONT'D

✓ Craig S. Morford

✓ Frederick R. Nance

✓ William B. Summers, Jr.

ADDRESSES

✓ 2628 Pearl Road, Medina, Ohio 44256

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Delaware

The First State

Page 1

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 SECOND DAY OF JANUARY, A.D. 2018.

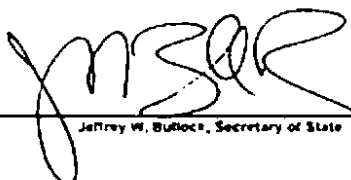
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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.

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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SR# 20180015314

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201904183

Date: 01-02-18