2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 20, 2004 8:00 am Secretary of State DOCUMENT # F9400001509 1. Entity Name ZINSSER CO., INC. Principal Place of Business Mailing Address 94018574 173 BELMONT DR 173 BELMONT DR SOMERSET, NJ 08875 SOMERSET, NJ 08875 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 13-1497940 Not Applicable \$8.75 Additional Zip Country Žio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES, TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete TITI F Change SULLIVAN, THOMAS NAME NAME Frank C Sullivan STREET ADDRESS 30946 LAKE RD. STREET ADDRESS 2628 Pearl Rd BAY VILLAGE, OH 44140 CITY-ST-7IP CITY-ST-ZIP Medina OH 44256 Addition Delete Change TITLE TITLE KARMEN, JAMES NAME NAME Ronald A Rice 17400 SO. PARK BLVD. STREET ADDRESS STREET ADDRESS 2628 Pearl Rd CITY-ST-71F SHAKER HTS., OH 44120 CITY-ST-ZIP Medina OH 44256 ☐ Change Delete TRLE ☐ Addition TITLE SENIOR, ROBERT NAME NAME STREET ADDRESS 12 INWOOD RD STREET ADDRESS CITY- ST- ZIP CHATHAM, NJ CITY-ST-ZIP Change ☐ Delete TITLE Addition TOMPKINS, PK NAME NAME STREET ADDRESS 2628 PEARL RD STREET ADDRESS CITY-ST-ZIP MEDINA, OH 44256 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE KREINDEL, WILLIAM \$ NAME NAME STREET ADDRESS 428 BIGLEY RD STREET ADDRESS CITY-ST-ZIP NESHANIC STA., NJ CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition SRIVASTAVA, CHANDRA STREET ADDRESS 146 TIMBER HILL DR. STREET ADDRESS EAST HANOVER, NJ 07936 CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED