

FILE NOW: FILING FEE AS OF MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006238 (8)

1. Corporation Name
PARKER PAINT MFG. CO., INC.

Principal Place of Business

3003 S TACOMA WAY
TACOMA WA 98411

Mailing Address

3003 S TACOMA WAY
TACOMA WA 98408-4720

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 700 NICKERSON ROAD

27 Suite, Apt. #, etc.

28 City & State

29 MARLBOROUGH MA

29 Zip Country

3. Date Incorporated or Qualified

12/22/1995

3a. Date of Last Report

2-28-97

4. FEI Number

91-0640330

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DS
NAME HANNON, JOHN F
STREET ADDRESS 700 NICKERSON RD
CITY-ST-ZIP MARLBOROUGH MA 01752

TITLE D
NAME PARRISH, ANDREW R.
STREET ADDRESS PENTAGON HOUSE, SIR FRANK WHITTLE RD
CITY-ST-ZIP DERBY DE21 4XA, ENGLAND

TITLE D
NAME FABULICH, JACK A
STREET ADDRESS 3003 S TACOMA WAY
CITY-ST-ZIP TACOMA WA 98411

TITLE P
NAME Richard LaFond
STREET ADDRESS 3003 S TACOMA WAY
CITY-ST-ZIP TACOMA WA 98411

TITLE T
NAME TRAIKOVICH, GEORGE T
STREET ADDRESS 3003 S TACOMA WAY
CITY-ST-ZIP TACOMA WA 98411

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
9000002588359
-07/14/98--01059--010
*****550.00 *****550.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D BERNARD D. Brogan
Pentagon House, Sir Frank Whittle Rd.
Derby DER1 4XA, ENGLAND

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
9000002588359
-07/14/98--01059--011
*****0.75 *****0.75

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

John F. Hannon

JOHN F. HANNON

3003 S TACOMA WAY

CRP/ENR/2000

B 98 AR 7/2