2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000019

FILED
Jan 15, 2008
Secretary of State

Entity Name: SHERWIN-WILLIAMS AUTOMOTIVE FINISHES CORP.

Current Principal Place of Business: New Principal Place of Business: 101 PROSPECT AVE., NW CLEVELAND, OH 44115 **Current Mailing Address: New Mailing Address:** 101 PROSPECT AVE., NW TAX DEPARTMENT CLEVELAND, OH 44115 FEI Number: 34-1811763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CONNOR, CHRISTOPHER M Name: Name: 101 PROSPECT AVE., NW Address: Address: City-St-Zip: CLEVELAND, OH 44115 City-St-Zip: Title: Title: () Delete () Change () Addition HABLITZEL, THOMAS Name: Name: 101 PROSPECT AVE N W Address: Address: CLEVELAND, OH 44115 City-St-Zip: City-St-Zip: Title: Title: VPS () Delete () Change () Addition STELLATO, LOUIS E Name: Name: 101 PROSPECT AVE., NW Address: Address: CLEVELAND, OH 44115 City-St-Zip: City-St-Zip: Title: VPT () Delete Title: () Change () Addition HENNESSY, SEAN P Name: Name: Address: 101 PROSPECT AVE., NW Address: City-St-Zip: CLEVELAND, OH 44115 City-St-Zip: Title: **VPAS** Title: () Delete () Change () Addition CUMMINS, MICHAEL T Name: Name: 101 PROSPECT AVE NW Address: Address: City-St-Zip: CLEVELAND, OH 44115 City-St-Zip: Title: **VPAT** () Delete Title: () Change () Addition BROGAN, CYNTHIA D Name: Name: 101 PROSPECT AVE., NW Address: Address: City-St-Zip: City-St-Zip: CLEVELAND, OH 44115

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL T CUMMINS VP 01/15/2008