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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLANCE WITH SECTION 607,1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATIO. . TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(State of country under the lew of which it is incorporated) 9/6/66 B. properties (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")	2. Ohin	n 14.1cmins			
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 817.188, F.S.) 11 Hawdown Parkway Vernos Hills, II. 60061 (Corrent mailing address) Sales of protective contings and specialty ubomicals. (Furposets) of berperation authorized in home state or obunity to be carried out in the state of Floridal Name and street address of Florida registered agent: Name: The Prentice-Hall Corporation System, Inc. Office Address: 1201 Hays Street, Suite 305 Tallahamse , Florida, 32301 (Zip Copil) (Zip Copil)	(Blate or country under the	lew of which it is incorporated) (FEI number, if a	plicable)		
(Duration: Year corp. will cease to exist or 'perpetual') upon 111mg (Date first transacted business in Florida, (See sections 607.1501, 607.1502, and 617.155, F.S.) 11 Hawshorn Parkway Vernos Hills, 11. 50061 (Current mailing address) Sales of protective contings and specialty chomicals. (Purposels) of corporation authorized in home state or country to be carried out in the state of Floridal Name and street address of Florida registered agent: Name: The Prestice-Hall Corporation System, Inc. Office Address: 1201 Hays Street, Suite 305 Teliahawas , Florida, 32301	9/6/66	is properual			
Vermon Hills, St. 80061 (Corrent meiling address)	(Date of Incorporation)	(Duration: Year port), will cea	10 0x ex	perp	etual"
Verson Hills, II. 50061 [Current melling address] Sales of protective contings and specialty phonicals. (Purpose(s) at corporation authorized in home state or country to be corred out in the state at Florida) Name and street address of Florida registered agent: Name: The Protective-Hall Corporation System, Inc. Office Address: 1201 Hays Street, Suits 105 Tailchause , Florida, 32301	One first transacted busine	see in Florids. (See sections 607, 1801, 607, 1802, en	d 817.155, i		
Corrent melling address Sales of protective coatings and specialty chemicals. Purpose(a) of corporation authorized in home state or country to be carried out in the state of Florida Name and street address of Florida registered agent: Name: The Prentice-Hall Corporation System, Inc.	11 Hawthorn Parkway		·		
Sales of protective coatings and specialty chemicals. (Purposetal of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: The Prentice-Hall Corporation System, Inc. Office Address: 1201 Hays Street, Suite 103 Tallahawas , Florida, 32301					
Name and street address of Florida registered agent: Name: The Prentice-Hall Corporation System, Inc. Office Address: 1201 Hays Street, Suite 105 Tellahouse , Florida, 32301 (Zip Cop) (Zip Cop)	•		_		
Name and street address of Florida registered agent: Name: The Prentice-Hall Corporation System, Inc. Office Address: 1201 Hays Street, Suite 105 Tellahouse , Florida, 32301 (Zip Cop) (Zip Cop)	(Furpose(s) at perperation	evil-prized in home vista or appunity to be carried put		al Place	rational state of the state of
Name: The Prentice-Hall Corporation System, Inc. Office Address: 1201 Hays Street, Suite 105 Tellahamas , Florida, 32301					
Office Address: 1201 Hays Street, Suite 103 Tollishames , Florida, 32301	Name and street add				
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Tellahame , Florida, 12301 로 (Zip Ceph) 등 등 기계		ress of Florids registered agent:		25 XX	334
. Registered agent's acceptance:	Name:_1	ress of Florids registered agent: The Prentice-Hall Corporation System, Inc.		100 X50 -	12 13 14 14 14 14 14 14 14 14 14 14 14 14 14
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	Name: 1 Office Address: 1 Registered agent's a ving been named az rej poration at the place	Phe Prentice-Hall Corporation System, Inc. 201 Hays Street, Suite 105 Floridate Compared Floridate Floridate Compared Floridate Floridate Floridate Compared Floridate Floridate Floridate Floridate Compared Floridate Floridate	(Zip ess for the	ഹരിവ	Vineri?
istered agent and agree to act in this capacity, I further agree to comply with the synviking	Name: 1 Office Address: 1 Registered agent's a ving been named az rej poration at the place of stered agent and agree	Phe Prentice-Hall Corporation System, Inc. 201 Hays Street, Suite 105 Florida	(Zip ess for the ept the a realy with	opoint a wh	ment muisic
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istered agent and agree to act in this capacity. I further agree to comply with the provisional statutes relative to the proper and complete performance of my duties, and I am familiand accept the obligations of my position as registered agent.	Name:	Prentice-Hall Corporation System, Inc. 1201 Hays Street, Suite 105 Tellehanne , Florid Deceptance: pistered agent and to accept service of procedusignated in this application, I hereby accept at one of in this capacity, I further agree to combine proper and complete performance of my trions of my position as registered agent.	(Zip ess for the ept the a realy with	opoint a wh	ment rovinio
istered agent and agree to act in this capacity, I further agree to comply with the provisional statutes relative to the proper and complete performance of my duties, and I am familiar	Name:	ress of Florida registered agent: The Prentice-Hall Corporation System, Inc. 1201 Hays Street, Suite 105 Tellehanne , Florida Deceptance: pistered agent and to accept service of procedesignated in this application, I hereby accept at one of this capacity, I further agree to combine proper and complete performance of my trions of my position as registered agent. Note-Hall Corporation System, Inc.	(Zip ess for the ept the a realy with	opoint a wh	ment muisic

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.

12.	Names and addresses of	of officers and/or directors:
۸.	DIRECTORS	
	Chairman;	Muhael D. Tellen
	Address:	Il Hewthern Parkway
		Vernon Hills, 11, 6(K)61
	Vice Chair	That! William B. Bartolt
	Address:	II Hawtonn Parkway
		Verson Hills, 11. 60001
	Director:	Stephen J. Gillmann
	Address:	11 Hawthern Parkway
		Vernon Hills, 11, ecce1
	Director:	
	Address:	
B.	OFFICERS	
	President:	Michael D. Tellor
	Address:	11 Berthorn Parkway
		Vernen Hills, IL 60061
	Vice Presid	ent: Wilhert B. Nertelt
	Address:	11 Hawthors Parkway
		Verson Hills, IL 60061
	Secretary:	Paul A. Granzier
	Address:	2628 Pearl Road
		Medias, Olf 44256
	Treasurer:	Radoud Parks
	Address: _	11 Hewthorn Parkway
		Versos Hills, IL. 50051
NOTE	If necessary, you may ors.	attach an addendum to the application listing additional officers and/or
13.	17.18 6	
(ÞÝ	mature of Chairman, Vine Ch	urnan, as any estimated in number 12 of the application.
14. 2	Michael D. Tellor, President	apacity of person signing application)
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UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, Boh Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings: that said records show RUST-OLEUM SALES COMPANY, INC., an Ohio Corporation, Charter No. 354077, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 6, 1966, is currently in GOOD STANIANG upon the records of this office.

DIVISION OF THE STATE OF MARCH STATE OF THE STATE OF THE



WITNESS my hand and official seal at Columbus, Ohio this 6th Day of March, A.D., 1996

Bot Taff

Bob Taft Secretary of State