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May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000001210 (1)

1. Corporation Name

RUST-OLEUM SALES COMPANY, INC.

Principal Place of Business

11 HAWTHORN PKWY  
VERNON HILLS IL 60061

Mailing Address

11 HAWTHORN PKWY  
VERNON HILLS IL 60061



3. Date Incorporated or Qualified

03/08/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP ☐ DELETE

NAME TELLOR, MICHAEL D  
STREET ADDRESS 11 HAWTHORN PKWY  
CITY-ST-ZIP VERNON HILLS IL 60061

1.1 TITLE ☐ Change ☐ Addition

TITLE VCV ☐ DELETE

NAME BARTELT, WILBERT B  
STREET ADDRESS 11 HAWTHORN PKWY  
CITY-ST-ZIP VERNON HILLS IL 60061

1.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME GILLMANN, STEPHEN J  
STREET ADDRESS 11 HAWTHORN PKWY  
CITY-ST-ZIP VERNON HILLS IL 60061

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE S ☐ DELETE

NAME GRANZIER, PAUL A  
STREET ADDRESS 2628 PEARL RD  
CITY-ST-ZIP MEDINA OH 44256

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T ☐ DELETE

NAME PASHA, RASHEED  
STREET ADDRESS 11 HAWTHORN PKWY  
CITY-ST-ZIP VERNON HILLS IL 60061

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

*[Signature]*

Rasheed Pasha

4-25-97

847  
816-2359

CR2E034 (9/96)