

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810619

Entity Name: BENJAMIN MOORE & CO.

Current Principal Place of Business:

101 PARAGON DR.
MONTVALE, NJ 07645

Current Mailing Address:

101 PARAGON DR.
MONTVALE, NJ 07645

FEI Number: 13-5256230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title CEO, PRESIDENT, CHAIRMAN
Name CALKINS, DANIEL M.
Address 101 PARAGON DRIVE
City-State-Zip: MONTVALE NJ 07645

Title CFO, EXECUTIVE VICE PRESIDENT
Name GRIEP, TALIA M
Address 101 PARAGON DRIVE
City-State-Zip: MONTVALE NJ 07645

Title SECRETARY
Name FINKELMAN, ERIC R
Address 101 PARAGON DRIVE
City-State-Zip: MONTVALE NJ 07645

Title DIRECTOR
Name ABEL, GREGORY E.
Address 101 PARAGON DR.
City-State-Zip: MONTVALE NJ 07645

Title TREASURER
Name BARRESI, KEVIN
Address 101 PARAGON DR.
City-State-Zip: MONTVALE NJ 07645

Title DIRECTOR
Name HAMBURG, MARC D
Address 101 PARAGON DR.
City-State-Zip: MONTVALE NJ 07645

Title DIRECTOR
Name BUFFET, WARREN E
Address 355 FARMAM ST.
SUITE 440
City-State-Zip: OMAHA NE 68131

I hereby 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 all other like empowered.

SIGNATURE: KEVIN BARRESI

TREASURER

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date