

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001963

Entity Name: BEHR PAINT CORP.

Current Principal Place of Business:

3400 W. SEGERSTROM AVENUE
SANTA ANA, CA 92704

Current Mailing Address:

C/O TAX DEPARTMENT
21001 VAN BORN ROAD
TAYLOR, MI 48180-1340 US

FEI Number: 33-0554971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, VP
Name LEAMAN, LAWRENCE F
Address 21001 VAN BORN ROAD
City-State-Zip: TAYLOR MI 48180-1340

Title P
Name FILLEY, JEFFREY D
Address 3400 W. SEGERSTROM AVENUE
City-State-Zip: SANTA ANA CA 92704

Title SVP
Name SULLIVAN, JONATHAN M
Address 3400 W. SEGERSTROM AVENUE
City-State-Zip: SANTA ANA CA 92704

Title DSV
Name WITTROCK, GREGORY D
Address 21001 VAN BORN ROAD
City-State-Zip: TAYLOR MI 48180-1340

Title DTV
Name SZNEWAJS, JOHN G
Address 21001 VAN BORN ROAD
City-State-Zip: TAYLOR MI 48180-1340

Title ASST. SECRETARY
Name VANRIPER, YVETTE M
Address 21001 VAN BORN ROAD
City-State-Zip: TAYLOR MI 48180-1340

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: LAWRENCE F. LEAMAN

VICE PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date