

No. **C 83951**

**Due no later than May 31, 2003**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GLIDDEN COMPANY (THE)  
TAX DEPT  
925 EUCLID AVE

C T CORPORATION  
300 N. 6TH STREET

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

CLEVELAND, OH 44115

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<b>DIRECTOR &amp; PRESIDENT</b>	LARRY PORCELLATO	925 EUCLID AVENUE	CLEVELAND	OHIO	44115
<b>CHAIRMAN</b>	GRANT A. LAWSON	925 EUCLID AVENUE	CLEVELAND	OHIO	44115
<b>SECRETARY</b>	JOHN J. HAGGERTY	925 EUCLID AVENUE	CLEVELAND	OHIO	44115
<b>CHIEF FINANCIAL OFFICER</b>	DAVID JUCHA	925 EUCLID AVENUE	CLEVELAND	OHIO	44115
<b>TREASURER</b>	ASHOK JOSHI	925 EUCLID AVENUE	CLEVELAND	OHIO	44115

5. Organized Under the Laws of:

DELAWARE  
C 83951

6.

Signature

Date

3-24-03

Name (Typed or Printed)

STEVE FROMBEATZ

Title

Tax Supervisor



**Paints**



Below is the current list of Glidden officers and directors effective 08/22/02:

THE GLIDDEN COMPANY

Address: 925 Euclid Avenue  
Cleveland, Ohio 44115

Date of Incorporation: November 13, 1985  
 State of Incorporation: Delaware  
 Stock Authorized: 1,000 shares of Common Stock with par value of \$1.00 share  
 Stock Issued: 100  
 Stockholder: ICI American Holdings Inc.

Board of Directors: Larry Porcellato, President  
 Grant A. Lawson, Chairman  
 John J. Haggerty, Secretary  
 David Jucha, Chief Financial Officer

Officers:

Larry Porcellato	* Chief Executive Officer
Grant A. Lawson	Executive Vice President
Kenneth S. Sekley	* Executive Vice President-Consumer and Independent Dealer
Peter D. Gibbons	* Executive Vice President-Supply Chain
John Haggerty	* Vice President-General Counsel
John F. O'Rourke	* Vice President-Human Resources
David Jucha	* Chief Financial Officer
Cathie M. McKinley	* Chief Information Officer
Derek G. Rance	* Vice President-Decorative Research & Development
Ashok Joshi	Vice President-Finance
Cynthia A. Binns	Associate General Counsel-Corporate Affairs

\* Denotes North American Executive Team (NAET) members.

The offices of the Directors and Officers are located at:

Cleveland Headquarters Building  
 925 Euclid Avenue  
 Cleveland, OH 44115

Annual Meeting of S/H:	Last Thursday of March
Annual Meeting of Directors:	Last Thursday of March
Quorum:	One-third of Board of Directors
Resident Agent:	The Corporation Trust Company 1300 East 9th St., Suite 1010 Cleveland, Ohio 44114
Qualified:	All States, Puerto Rico & Virgin Islands
Business Purpose:	Manufacture and sale of paints
Federal I.D. Number:	51-0290518
As of 07/30/1999	