

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
RUST-OLEUM SALES COMPANY, INC.**

File Number C 202505

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 18, 2014



*Ben Ysursa*

SECRETARY OF STATE

By *Shosee Johnson*



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

2014 JUN 18 PM 3:07

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Rust-Oleum Sales Company, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Ohio

4. Its date of incorporation is: September 6, 1966

5. The address of its principal office is:

11 Hawthorn Parkway, Vernon Hills, IL 60061

6. The address to which correspondence should be addressed, if different from item 5, is:  
same as # 5

7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name

Title

Business Address

Please see the list attached.

Dated: 6/18/2014

Signature: Tracy Crandall

Typed Name: Tracy D. Crandall

Capacity: Assistant Secretary

*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/18/2014 05:00

CK: PREPAID CT: 1157 BH: 1429723

1¢ 100.00 = 100.00 AUTH PRO #2

1¢ 20.00 = 20.00 EXPEDITE C #3

Form 100-100-0000  
Form 100-100-0000  
Revised 06/2006

Web Form

C202505

**RUST-OLEUM SALES COMPANY, INC. (OHIO)**

**OFFICERS**

	<b>TITLE</b>
Δ Thomas E. Reed	President
Δ Edward J. Voorhees	Vice President
Δ Donald L. Harmeyer	Treasurer
○ Edward W. Moore	Secretary
Δ Stephen J. Gillmann	Assistant Secretary
○ Ronald A. Rice	Assistant Secretary
○ Tracy D. Crandall	Assistant Secretary

**DIRECTORS**

○ Edward W. Moore  
○ Ronald A. Rice  
Δ Thomas E. Reed

**ADDRESSES**

Δ 11 Hawthorn Parkway, Vernon Hills, IL 60061  
○ 2628 Pearl Rd., Medina, Ohio 44256

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, 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 business entities; 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 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 18th day of June, A.D. 2014.*

A handwritten signature in black ink that reads "Jon Husted".

Ohio Secretary of State

Validation Number: 201416901060