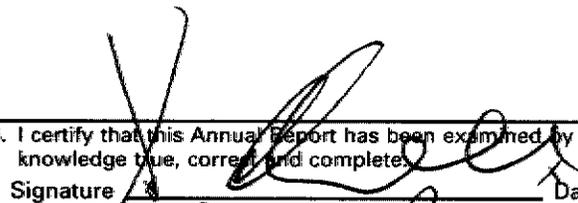


No. C 83951	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  GLIDDEN COMPANY (THE) TAX DEPT PO BOX 94837  CLEVELAND OH 44115	C T CORPORATION 300 N. 6TH STREET  BOISE ID 83701  3. Organized Under the Laws of:  DE C 83951

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See attached listings.					

5. NATURE OF BUSINESS  MANUFACTURING AND SALE OF PAINTS AND RELAT	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date 10-10-96 Name (Printed) <u>BERNARD T. BICKNELL</u> Title <u>V.P. - FINANCE</u>
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ISSUED: 07-06-1996

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**THE GLIDDEN COMPANY  
SCHEDULE OF OFFICERS & DIRECTORS**

<u>NAME</u>	<u>STREET AND NUMBER</u>	<u>CITY &amp; STATE, ZIP</u>	<u>TITLE</u>
Peter M. Kirby	Wexham Road Slough, Berks SL2 5DS	England	Director
John R. Danzeisen	925 Euclid Avenue	Cleveland, Ohio 44115	President and Director
June C. Thomason	925 Euclid Avenue	Cleveland, Ohio 44115	Executive Vice President
Grant A. Lawson	925 Euclid Avenue	Cleveland, Ohio 44115	Executive Vice President
Thomas C. Osborne	925 Euclid Avenue	Cleveland, Ohio 44115	Executive Vice President
Stanley A. Lockitski	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- General Counsel, Secretary and Director
Robert T. Crumling	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Human Resources
William J. Thornton	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Finance-Treasurer and Director
James E. Depew	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Purchasing
Phillip K. George	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Safety, Health, and Environmental Affairs
Robert W. McCauley	925 Euclid Avenue	Cleveland, Ohio 44115	Executive Vice President
Stephen L. Dearborn	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President- Planning & Acquisitions & Latin American Operations
Earl A. Wearsch	925 Euclid Avenue	Cleveland, Ohio 44115	Executive Vice President
Robert C. McGuinness	925 Euclid Avenue	Cleveland, Ohio 44115	Vice President-N.A. Refinish
Robert J. Bowers	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
Barbara Sanson Curran	New Murphy Road & Concord Pike	Wilmington, Delaware 19897	Assistant Secretary
Richard Z. Jambor	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary

**SCHEDULE OF OFFICERS & DIRECTORS ( Cont'd.)**

<u>NAME</u>	<u>STREET AND NUMBER</u>	<u>CITY &amp; STATE, ZIP</u>	<u>TITLE</u>
Thomas J. Puette	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
Thomas M. Schmitz	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
Mary Schoening	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Secretary
Felipe R. Lebron	Carretera #176 Km.1.3	Cupey Rio Piedras Puerto Rico 00926	Assistant Treasurer
Robert J. Sterricker	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Treasurer
Thomas L. Halliday	925 Euclid Avenue	Cleveland, Ohio 44115	Assistant Treasurer
Norman Schueftan	New Murphy Road & Concord Pike	Wilmington, Delaware 19897	Assistant Treasurer