Return to: SECRETARY OF S 700 WEST JEFFEF PO BOX 33720 BOISE, ID 83720-0 NO FEE REQUIL  * FIRST NO 4. Corporations: Er Limited Liability	STATE RSON  0080  RED  OTICE *  oter Names and Bu	Annual Report In Due No Later Than Nov.  Mailing Address - Please Correct, If GLIDDEN COMPANY (TITAX DEPT PO BOX 94837  CLEVELAND Clevel And Cl	Not Correct  HE)  H 44115  retary and Directors	C T CORP 300 N. 6 BOISE 3. Organized Under DE		83701
Office held	Name C & &	Street or P.O. Ad	<del></del> ,	<u>City</u>	<u>State</u>	Zip
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						d.
		6. Signature X Rob	nt Cook	Date	10/9/97 Asst Trenson	nr )

## The Glidden Company

DIRECTORS:	Peter M. Kirby Bernie J. Bicknell Thomas C. Osborne		Cleveland, OH Cleveland, OH Cleveland, OH
OFFICERS:	Thomas C. Osborne	President	Cleveland, OH
	June C. Thomas	Executive Vice President	Cleveland, OH
	Grant A. Lawson	Executive Vice President	Cleveland, OH
	Earl A. Wearsch	Executive Vice President	Cleveland, OH
	Robert W. McCauley	Executive Vice President	Cleveland, OH
	Robert T. Crumling	V.PHuman Resources	Cleveland, OH
	Bernie Bicknell	V.PFinance & Treasurer	Cleveland, OH '
	James E. Depew	V.PPurchasing	Cleveland, OH
	Robert Juran	V.PPlanning & Acquisitions	Cleveland, OH
		& Latin American Operations	
	Stephen L. Dearborn	V.PCaribbean & Export	Cleveland, OH
	Harris Cloutier	V.PIndependent Dealer Div.	Cleveland, OH
	Phillip K. George	V.PSafety, Health and	AND 1 1 1 AND 1
		Environmental Affairs	Cleveland, OH
	Robert C. McGuiness	V.PN.A. Affairs	Cleveland, OH
	Robert J. Bowers	Assistant Secretary	Cleveland, OH
	Barbara S. Curran	Assistant Secretary	Wilmington, DE
	Richard Z. Jambor	Assistant Secretary	Cleveland, OH
	Thomas J. Puette	Assistant Secretary	Cleveland, OH
	Thomas M. Schmitz	Assistant Secretary	Cleveland, OH
	Mary Schoening	Assistant Secretary	Cleveland, OH
	Beth Anne Chase	Assistant Secretary	Cleveland, OH
	Ashok Joshi	Assistant Treasurer	Cleveland, OH
	Robert DeLaney	Assistant Treasurer	Cleveland, OH
	Cindy McIntire	Assistant Treasurer	Wilmington, DE
	Robert J. Sterricker	Assistant Treasurer	Cleveland, OH

Full Address for Officers Located in Cleveland, OH is:

The Glidden Co. 925 Euclid Avenue Cleveland, OH 44115-1487 Full Address for Officers Located in Wilmington, DE is:

c/o ICI Paints Inc. 3411 Silverside Rd. Wilmington, DE 19850