

C T CORPORATION  
300 N. 6TH STREET

1. Mailing Address - Please Correct, If Not Correct

GLIDDEN COMPANY (THE)  
TAX DEPT  
~~PO BOX 94837~~ 925 EUCLID AVE

BOISE ID 83701

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

NO FEE REQUIRED

\* FIRST NOTICE \*

CLEVELAND OH 44115

3. Organized Under the Laws of:

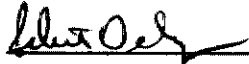
DE C 83951

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

Office held                      Name                      Street or P.O. Address                      City                      State                      Zip

SEE ATTACHED LIST

5. Signature of New Registered Agent

6. Signature  Date 11/24/98  
Name (Typed or Printed) ROBERT C DELANEY Title ASSISTANT TREASURER

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

2434



**Paints**



Below is a revised list of corporate information for The Glidden Company, including current officers and directors as of 5/1/98:

The Glidden Company  
925 Euclid Avenue  
Cleveland  
Ohio 44115 U S A  
Telephone (216) 344-8000  
Fax (216) 344-8900

**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:** John D.G. McAdam  
Grant A. Lawson  
Bernard J. Bicknell  
Vacant - one director

**Officers:**

Denis T. Wright	President
Grant A. Lawson	Executive Vice President
Graham Lloyd	Executive Vice President-Stores Division
Kathleen M. Hulme	Executive Vice President-Dealer & International
Tim A. Scott	Chief Administrative Officer
Vacant	Vice President-General Counsel & Secretary
John O'Rourke	Vice President-Human Resources
Bernard J. Bicknell	Vice President-Finance & Treasurer
James E. Depew	Vice President-Purchasing
Robert Juran	Vice President-Planning & Acquisitions
Stephen L. Dearborn	Vice President-Int'l. & Specialty Division
Harris Cloutier	Vice President-Independent Dealer Division
Robert C. McGuinness	Vice President-N.A. Refinish
Robert W. McFee	Vice President-Manufacturing
James B. Hayes	Vice President-Quality & Engineering
John S. Lyons	Vice President-Research & Development
Robert J. Bowers	Assistant Secretary
Barbara Sanson Curran	Assistant Secretary
Richard Z. Jambor	Assistant Secretary
Thomas J. Puette	Assistant Secretary
Thomas M. Schmitz	Assistant Secretary
Mary Schoening	Assistant Secretary
Beth Anne Chase	Assistant Secretary
Lucinda M. McIntire	Assistant Treasurer
Ashok Joshi	Assistant Treasurer
Robert De Laney	Assistant Treasurer

**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 5/1/98**