

No. C 136657		Due no later than Dec 31, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MASCO RETAIL SALES SUPPORT, INC. TAX DEPARTMENT 21001 VAN BORN ROAD TAYLOR MI 48180-1340		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN G. SZNEWAJS	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
DIRECTOR	KENNETH G. COLE	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
DIRECTOR	LAWRENCE F. LEAMAN	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
SECRETARY	KENNETH G. COLE	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
PRESIDENT	RICHARD A. O'REAGAN	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 136657		Signature: LAWRENCE F. LEAMAN			Date: 10/31/2016	
		Name (type or print): LAWRENCE F. LEAMAN			Title: DIRECTOR	
Processed 10/31/2016		* Electronically provided signatures are accepted as original signatures.				