

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME: **SHERWIN-WILLIAMS DEVELOPMENT CORPORATION**

(2) RECORD NO. **167604**
DUE JUNE 30. **1989**

(3) STATE OF INCORPORATION **DE.**

(4) DATE OF INCORP OR CERT OF AUTH. **6/09/82**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE **\$15.00**
(SEE *)

**U I Corporation System
KY. Home Life Bldg.
Louisville, KY. 40202**

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

*(Stock corporation add \$10.00. Non stock corporation add \$5.00 if changing line (5) or (5B))
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT **Sherwin-Williams Development Corporation**

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE By: *[Signature]*

(7) PRINCIPAL OFFICE ADDRESS

TITLE **Vice President** **C. G. Ivy** PHONE **6-29-89**

**c/o Tax Dept.
P.O. Box 6027
Cleveland, OH. 44101**

I consent to serve as new registered agent for the corporation
Corporation's registered office is identical to my business address

AGENT'S SIGNATURE _____

105524

(Complete front and back page -- Make check payable to Kentucky State Treasurer -- Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE
P O Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)

SHERWIN-WILLIAMS DEVELOPMENT CORPORATION**OFFICERS AND DIRECTORS****EFFECTIVE APRIL 5, 1989**

<u>POSITION</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman & Chief Executive Officer & Director	J. G. Breen	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
President	J. A. Gampetro	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Vice President & Director	T. A. Connes	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Treasurer	C. G. Ivy	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Secretary	L. J. Pitorak	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Assistant Secretary	F. C. Piccirillo	101 Prospect Avenue, N.W. Cleveland, Ohio 44115