



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 24190		2. Name of Corporation THE SHERWIN-WILLIAMS COMPANY			
3. Street Address Principal Business Office 101 PROSPECT AVENUE, N.W.			City CLEVELAND	State OH	Zip 44115
4. Business Phone No. 216-566-2000		5. State of Incorporation OH			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALE OF PAINT AND RELATED PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN G. MORIKIS			Vice President Name MICHAEL T. CUMMINS		
Street Address 101 PROSPECT AVENUE, NW			Street Address 101 PROSPECT AVENUE, NW		
City CLEVELAND	State OH	Zip 44115	City CLEVELAND	State OH	Zip 44115
Secretary Name LOUIS E. STELLATO			Treasurer Name CYNTHIA D. BROGAN		
Street Address 101 PROSPECT AVENUE, NW			Street Address 101 PROSPECT AVENUE, NW		
City CLEVELAND	State OH	Zip 44115	City CLEVELAND	State OH	Zip 44115
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CHRISTOPHER M. CONNOR			Director Name JAMES C. BOLAND		
Street Address 101 PROSPECT AVENUE, NW			Street Address 101 PROSPECT AVENUE, NW		
City CLEVELAND	State OH	Zip 44115	City CLEVELAND	State OH	Zip 44115
Director Name ARTHUR F. ANTON			Director Name SUSAN J. KROFF		
Street Address 101 PROSPECT AVENUE, NW			Street Address 101 PROSPECT AVENUE, NW		
City CLEVELAND	State OH	Zip 44115	City CLEVELAND	State OH	Zip 44115
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			231,345,690	COMMON	\$1.00
			216,753	PREFERRED	N/A

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date FEB 07 2011

Check No. By MME

By: 101196595

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

☒ Signature Michael T. Cummins Date 2/3/11

Michael T. Cummins
Print or Type Name
Vice President
Title

As of 10-09

**THE SHERWIN-WILLIAMS COMPANY
DIRECTORS & OFFICERS**

BOARD OF DIRECTORS

Arthur F. Anton	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
James C. Boland	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Christopher M. Connor	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
David Hodnik	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Thomas G. Kadien	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Susan J. Kropf	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Gary E. McCullough	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
A. Malachi Mixon, III	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Curtis E. Moll	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Richard K. Smucker	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
John M. Stropki	101 Prospect Avenue, N.W. Cleveland, Ohio 44115

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By MMC

LD # 24190

OFFICERS

C. M. Connor	Chairman and Chief Executive Officer 101 Prospect Avenue, N.W. Cleveland, OH 44115
J. G. Morikis	President and Chief Operating Officer 101 Prospect Avenue, N.W. Cleveland, OH 44115
S. P. Hennessy	Senior Vice President-Finance and Chief Financial Officer 101 Prospect Avenue, N.W. Cleveland, OH 44115
T. E. Hopkins	Senior Vice President-Human Resources 101 Prospect Avenue, N.W. Cleveland, OH 44115
T. A. Knight	Senior Vice President-Corporate Planning and Development 101 Prospect Avenue, N.W. Cleveland, OH 44115
L. E. Stellato	Senior Vice President, General Counsel and Secretary 101 Prospect Avenue, N.W. Cleveland, OH 44115
R. J. Wells	Senior Vice President-Corporate Communications and Public Affairs 101 Prospect Avenue, N.W. Cleveland, OH 44115
A. J. Mistysyn	Vice President-Corporate Controller 101 Prospect Avenue, N.W. Cleveland, OH 44115
C. D. Brogan	Vice President-Treasurer 101 Prospect Avenue, N.W. Cleveland, OH 44115
M. T. Cummins	Vice President-Taxes and Assistant Secretary 101 Prospect Avenue, N.W. Cleveland, OH 44115
M. J. Dvoroznak	Vice President-Corporate Audit & Loss Prevention 101 Prospect Avenue, N.W. Cleveland, OH 44115
R. M. Weaver	Vice President-Administration 101 Prospect Avenue, N.W. Cleveland, OH 44115

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