

Filing and License Fee: \$310.00 minimum

ID Number: 140067



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State Matthew A. Brown  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY**  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is PPG Architectural Finishes, Inc.  
2. It is incorporated under the laws of Delaware

3. The name, if different, which it elects to use in Rhode Island is:  
(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*  
\_\_\_\_\_  
(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*  
\_\_\_\_\_

4. The date of its incorporation is Sept. 27, 1989 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Prentice-Hall Corporation System, Inc., 2711 Centerville Rd., Suite 400, Wilmington, DE 19808

6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900  
(Street Address, not P.O. Box)

Providence RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is Corporation Service Company  
(Name of Agent)

7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:  
Sale of architectural paint from a Company-owned store.

8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>See attached officers/directors list</u>	
Director	_____	_____
President	_____	_____
Vice President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
MAY 13 11 55 AM '04

FILED  
MAY 13 2004  
By ABC31105

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100	Common Stock	None	\$1.00 Per Share

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1	Common Stock	None	\$1.00 Per Share

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 250,000,000.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 50,000.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is .02 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 700,000,000.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 1,000,000.

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .14 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: May 11, 2004

PPG Architectural Finishes, Inc.

Print Exact Name of Corporation Making Application

By [Signature]

President or  Vice President (check one)

By [Signature] AND

Secretary or  Assistant Secretary (check one)

COMMONWEALTH OF Pennsylvania  
 COUNTY OF Allegheny

In Pittsburgh, PA, on this 11th day of May, 2004, before me personally appeared Richard A. Beuke who, being duly sworn, declared that he ~~she~~ is the President of the above-named entity and that he ~~she~~ signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Notarial Seal  
 Susan A. Allan, Notary Public  
 City Of Pittsburgh, Allegheny County  
 My Commission Expires Jan. 8, 2006  
 Member, Pennsylvania Association Of Notaries

[Signature]  
 Notary Public  
 My Commission Expires: 1-8-2006

5-11-2004

**OFFICERS AND DIRECTORS  
OF  
PPG ARCHITECTURAL FINISHES, INC.**

<u>Name</u>	<u>Position Held</u>
Charles E. Bunch	Director and Chairman of the Board
Richard A. Beuke	Director and President
Thomas K. Doaty	Vice President
Donna Lee Walker	Vice President, Tax Administration
Michael C. Hanzel	Secretary
Susan M. Kreh	Treasurer
Joseph M. Karas	Assistant Secretary
Rita Bergstrom	Assistant Secretary
Stephen T. Lampe	Assistant Treasurer

The address of all of the above is One PPG Place, Pittsburgh, PA 15272

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "PPG ARCHITECTURAL FINISHES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

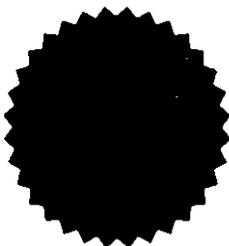
CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1989, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTH DAY OF OCTOBER, A.D. 1989, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

2208907 8100H

040333466



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3097364

DATE: 05-07-04