

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512387

1.) CORPORATION NAME:

BENJAMIN MOORE & CO.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

DUE DATE: **6/30/2011**

SCC ID NO: **F0181372**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000,000
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 PARAGON DRIVE

CITY/ST/ZIP: MONTVALE, NJ 07645-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DENIS ABRAMS
TITLE: P/CEO
ADDRESS: 101 PARAGON DRIVE
CITY/ST/ZIP/CO: MONTVALE, NJ 07645-

OFFICER

DIRECTOR

NAME: JOANN GLACCUM
TITLE: S/GEN CNSL
ADDRESS: 101 PARAGON DRIVE
CITY/ST/ZIP/CO: MONTVALE, NJ 07645-

OFFICER

DIRECTOR

NAME: JAMES MEGIN
TITLE: CIO/T
ADDRESS: 101 PARAGON DRIVE
CITY/ST/ZIP/CO: MONTVALE, NJ 07645-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES MEGIN

JAMES MEGIN, CIO/T

6/14/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.