

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514701

1.) CORPORATION NAME:

Rust-Oleum Sales Company, Inc.

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **7/31/2011**

SCC ID NO: **F1760265**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11 HAWTHORN PKWY

CITY/ST/ZIP: VERNON HILLS, IL 60061-

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: THOMAS E REED OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 11 HAWTHORN PARKWAY
CITY/ST/ZIP/CO: VERNON HILLS, IL 60061-

NAME: EDWARD J VOORHEES OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 11 HAWTHORN PARKWAY
CITY/ST/ZIP/CO: VERNON HILLS, IL 60061-

NAME: DONALD L HARMEYER OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 11 HAWTORN PARKWAY
CITY/ST/ZIP/CO: VERNON HILLS, IL 60061-

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/ DONALD L HARMEYER DONALD L HARMEYER, 7/6/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT TREASURER DATE
PRINTED NAME AND CORPORATE TITLE

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.