

2002 Perlindustria, S.L.U.Sociedad limitada (SL)
Limited Liability**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
01/02/2002	Spain	B-244399		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Member of the Board of Directors	Cavestany, Alvaro Boter		False	10
Member of the Board of Directors	Dennsteadt, David Charles		False	10
Member of the Board of Directors	Alf3rez Bayo, Luis		False	10
Member of the Board of Directors	Julia Ib3ñez, Marc		False	10
President of the Board of Directors	Dennsteadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Mart3nez, Lourdes Llorens		False	700

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Julia Ib3ñez, Marc		False	100
Managing Director	Dennsteadt, David Charles		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Spain)		False
Power of Attorney	Cavestany, Alvaro Boter		False
Power of Attorney	Julia Ib3ñez, Marc		False
UBO	Cavestany, Alvaro Boter		False
UBO	Dennsteadt, David Charles		False
UBO	Alf3rez Bayo, Luis		False
UBO	Julia Ib3ñez, Marc		False

7 Esterbrook Lane, LLC

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/05/2013	Nevada	E0432442013-3	46-3584282	Active

Reporting Group

Performance coatings
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Michael, Gregory P.		False	101
Treasurer	Spinelli, Michael V.		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Moore, Edward Winslow		False	10
Manager	Gordon, Russell L.		False	10
Manager	Dennsteadt, David Charles		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Agpro (N.Z.) Limited

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/03/1992	New Zealand	566345		Active

Reporting Group
Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Meakins, Nigel David St. Clair	False		10
Director	Clawson, Ronald W.	False		10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Crowe Horwath (New Zealand)	False	

AgriCoat NatureSeal Limited (83% JV)

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/06/2008	United Kingdom	6495190		Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Weiss, Daniel Asher		False	10
Director	Weiss, Gary Hilton		False	10
Director	Matthews, Michael		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Cleveland, Karen		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	Mantrose UK Limited		False

Ali Industries, LLC (Pending Dissolution)

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/20/1962	Ohio	308201	31-0667997	Active

Reporting Group

Consumer Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Ali, Terrence	False	False	101
Controller	Naguit, Filmmmer	False	False	400
Vice President	Ackerberg, Jeffery C.	False	False	400
Vice President - Operations	Ali, Christopher	False	False	405
Treasurer	Harmeyer, Donald L.	False	False	699
Secretary	Moore, Edward Winslow	False	False	700
Assistant Secretary	Brodersen, John	False	False	750
Assistant Secretary	Crandall, Tracy D.	False	False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Spaulding, William L.	False	False	10
Manager	Moore, Edward Winslow	False	False	10

Committee Members

Committee	Member	Position	Ranking Order
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Alphakem Global Pty. Ltd.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/17/2017	Australia	ACN 621 159 608		Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Birchall, Kerry John		False	10
Director	Clawson, Ronald W.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Public Officer	Birchall, Kerry John		False	999

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	EVS Accounting and Business Advisors (Australia)		False

ALTECO Technik GmbH

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/16/1998	Germany	HRB 110960	98-16668968	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Johnson, Daniel Matthew		False	40
Managing Director	Geyer, Walter Josef		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Germany)		False
UBO	Johnson, Daniel Matthew		False
UBO	Geyer, Walter Josef		False

AMT Composites Proprietary Limited

Private Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/06/1984	South Africa	1984/010488/07		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Boonzaier, Grant Douglas		False	10
Director	Roberts, Warren Lee		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Roberts, Warren Lee		False	700

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	MOI Financial Services		False

API S.p.A.

Joint Stock Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/01/1962	Italy	163663		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman of the Board	Michael, Gregory P.		False	10
Director	Michael, Gregory P.		False	10
Director	Broccieri, Millo		False	10
Director	Murru, Matteo		False	10
Director	Cravino, Veno		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Murru, Matteo		False	400
Supervisory Board	Brignola, Francesco		False	60
Supervisory Board	Verdino, Alessandra		False	60
Supervisory Board	Crandall, Tracy D.		False	60
Executive Director	Broccieri, Millo		False	996
Executive Director	Cravino, Veno		False	996

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Italy)		False
Power of Attorney	Lancerotto, Valdemar		False
Power of Attorney	Magnaghi, Beniamino		False
Power of Attorney	Brentan, Sabrina		False
Power of Attorney	Uda, Andrea		False
Power of Attorney	de Guia Rodriguez		False
Power of Attorney	Tome, Jose Carlos		False
Power of Attorney	Montaldo, Cristina		False
UBO	Not Applicable		False

Applied Polymerics, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/23/1996	North Carolina	406448	56-2021982	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False		10
Director	Michael, Gregory P.	False		10
Director	Dennsteadt, David Charles	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman	Dennsteadt, David Charles	False		100
President	Simmons, Jonathan	False		101
Vice President and Assistant Secretary	Pharr, Bartholomew S.	False		405
Financial Controller	Draughn, Kyndal S.	False		400
Treasurer	Spinelli, Michael V.	False		699
Secretary	Moore, Edward Winslow	False		700
Assistant Secretary	Johnson, Dennis L.	False		750
Assistant Secretary	Crandall, Tracy D.	False		750

Committee Members

Committee	Member	Position	Ranking Order
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Argos Gestion, S.L.U.Sociedad limitada (SL)
Limited Liability**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/19/1998	Spain	B-182545		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Member of the Board of Directors	Cavestany, Alvaro Boter		False	10
Member of the Board of Directors	Dennsteadt, David Charles		False	10
Member of the Board of Directors	Alf3rez Bayo, Luis		False	10
Member of the Board of Directors	Julia Ib33nez, Marc		False	10
President of Board of Directors	Dennsteadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Mart3nez, Lourdes Llorens		False	700

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Dennsteadt, David Charles		False	100
Managing Director	Julia Ib33nez, Marc		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Spain)		False
Power of Attorney	Cavestany, Juan Boter		False
Power of Attorney	Cavestany, Alvaro Boter		False
Power of Attorney	Julia Ib33nez, Marc		False
Power of Attorney	Ugarte Del Corro, Juan Manuel		False
UBO	Alf3rez Bayo, Luis		False
UBO	Dennsteadt, David Charles		False
UBO	Cavestany, Alvaro Boter		False
UBO	Julia Ib33nez, Marc		False

Arnette Polymers, LLC

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/15/2011	Massachusetts	1055231	45-2547860	Active

Reporting Group

Performance coatings
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Arnette, James		False	101
Vice President - Finance Director	Arnette, Michele		False	405
Treasurer	Spinelli, Michael V.		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Moore, Edward Winslow		False	10
Manager	Michael, Gregory P.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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AWCI Insurance Company, Ltd. (27.03% JV) (In Liquidation)

Exempt Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
	Bermuda			Active

Reporting Group

Construction Products

Group

Committee Members

Committee	Member	Position	Ranking Order
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Bastilox Proprietary Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/06/2017	South Africa	2017/295759/07		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Burghartwieser, Karessa		False	10
Director	Roberts, Warren Lee		False	10
Director	Boonzaier, Grant Douglas		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Bomat, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/03/2014	Delaware	5650270	47-2453271	Active

Reporting GroupConstruction Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Gairing, Thomas A.		False	101
Treasurer	Brink, Jaime Kathryn		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Carboline (Dalian) Paint Company Ltd.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/19/1995	China	91210200604826292N		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman and Legal Representative	Chih-Ching Liu		False	10
Director	Tiernay, Christopher D.		False	10
Director	Redfearn, Jeffrey S.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Chih-Ching Liu		False	400

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (China)		False
Supervisor	Smith, Kimberly		False

Carboline (Dalian) Paint Company Ltd. - Shanghai Branch

Branch

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/03/2008	China	310000500211127		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Deputy Chairman	Tiernay, Christopher D.		False	11
Director	Lee, Geunyoung		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Responsible Person	Lee, Geunyoung		False	999

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
General Manager	Lee, Geunyoung		False
Supervisor	Redfearn, Jeffrey S.		False

Carboline (India) Private Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
	India			Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Additional Director	Boonzaier, Grant Douglas		False	0011
Additional Director	Roberts, Warren Lee		False	0011
Director	Tiernay, Christopher D.		False	10
Director	Redfearn, Jeffrey S.		False	10
Managing Director	Sarda, Sandeep		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (India)		False
Power of Attorney	Pillay , Sinavasen Sakatheyam		False
Power of Attorney	Kalaiselvan Govindanayagi, Nithyananth		False

Carboline (U.K.) Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/13/1991	United Kingdom	2620100		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Dennsteadt, David Charles		False	10
Director	Alferez Bayo, Luis		False	10
Director	Julia Ibáñez, Marc		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Alferez Bayo, Luis		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	RPOW UK Limited		False

Carboline Company

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
01/02/1980	Delaware	884632	52-1167514	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Dennsteadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President & Chief Operating Officer	Tiernay, Christopher D.		False	101
President - Dudick Division	Dudick, David		False	105
Executive Vice President, Chief Financial Officer and Treasurer	Redfearn, Jeffrey S.		False	205
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Carboline Dubai Corporation

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/17/1978	Missouri	199942	43-1138568	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Dennsteadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Chief Operating Officer	Tiernay, Christopher D.		False	101
Executive Vice President, Chief Financial Officer and Treasurer	Redfearn, Jeffrey S.		False	205
Secretary	Moore, Edward Winslow		False	700
Assistant Treasurer	Spinelli, Michael V.		False	749
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Carboline Europe SRL

SRL

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/12/2023	Belgium	0802 711 127		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Alferez Bayo, Luis		False	10
Director	Julia Ibañez, Marc		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Managing Director	Alferez Bayo, Luis		False
UBO	Directors and Entities		False

Carboline France SAS

Simplified Joint Stock
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/17/2001	France	389 676 784 R.C.S. Meaux		Active

Reporting Group

Performance coatings
Group

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (France)		False
President	Julia Ibáñez, Marc		False
UBO	Julia Ibáñez, Marc		False

Carboline Global Inc.

Close Corporation

Formation				
Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/30/2021	Delaware	6204141	87-2473564	Active

Reporting Group

Performance coatings
Group

Directors				
Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Crandall, Tracy D.		False	10
Director	Dennsteadt, David Charles		False	10
Director	Spinelli, Michael V.		False	10

Officers				
Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President & Chief Operating Officer	Tiernay, Christopher D.		False	101
President - Dudick Division	Dudick, David		False	105
Executive Vice President - Global Specifications Services, Rail and LAM Sales	Redfearn, Jeffrey S.		False	205
Executive Vice President - Research, Development & Innovation, Quality & Commercial Resources	Anderson, Jeffrey		False	205
Executive Vice President - Sales - North America	Andrews, Darrin J.		False	205
Vice President - Finance	Smith, Kimberly		False	405
Vice President - Human Resources	Morlen, David		False	405
Vice President - Marketing	Molitor, Melissa		False	405
Vice President - Operations	O'Rourke, Kevin		False	405
Treasurer	Spinelli, Michael V.		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Merritt, Elizabeth		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members			
Committee	Member	Position	Ranking Order

Other Appointments			
Authority	Name	Resignation Pending	Appointment Pending
Power of Attorney	Van Horn, James G.		False

Carboline Hong Kong Trade Company Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
01/20/2014	Hong Kong	2028556		Active

Reporting Group
Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Tiernay, Christopher D.		False	10
Director	Chih-Ching Liu		False	10
Director	Redfearn, Jeffrey S.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	PwC Corporate Services Limited		False	700

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deep Blue CPA Ltd. (Hong Kong)		False

Carboline International Corporation

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/24/1982	Delaware	934426	43-1274814	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Dennsteadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Chief Operating Officer	Tiernay, Christopher D.		False	101
Executive Vice President, Chief Financial Officer and Treasurer	Redfearn, Jeffrey S.		False	205
Secretary	Moore, Edward Winslow		False	700
Assistant Treasurer	Spinelli, Michael V.		False	749
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Carboline International Malaysia Sdn. Bhd. (In Liquidation)Limited Liability
Company**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/06/2015	Malaysia	1143235-H		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Tiernay, Christopher D.		False	10
Director	Francis Chuah Chong Jin		False	10
Director	Redfeam, Jeffrey S.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Khoo, Guat Eean		False	700

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Malaysia)		False

Carboline Italia S.p.A.

Joint Stock Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/07/2000	Italy	1614277		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman of the Board	Degani, Fabrizio		False	10
Director	Dennsteadt, David Charles		False	10
Director	Alf��rez Bayo, Luis		False	10
Director	Degani, Fabrizio		False	10
Director	Julia Ib����ez, Marc		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Power of Attorney - Additional Powers Granted	Broccieri, Millo		False	

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Julia Ib����ez, Marc		False	100
Managing Director	Degani, Fabrizio		False	100
Managing Director	Mazzocchi, Bruno	Yes	False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Italy)		False
Other	Brignola, Francesco		False
Power of Attorney	Uda, Andrea	Yes	False
Power of Attorney	Broccieri, Millo	Yes	False
Power of Attorney	Murru, Matteo	Yes	False
Power of Attorney	Brentan, Sabrina		False
Power of Attorney	de Gu��a Rodriguez Tome, Jose Carlos	Yes	False
Power of Attorney	Giorgio, Laurence		False
UBO	Not Applicable		False

Carboline Korea Ltd. (49% JV)

Joint Stock Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
	Korea (the Republic of)	6228104673		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Lee, Geunyoung		False	10
Director	Chih-Ching Liu		False	10
Director	Lee, Dong Hyun		False	10
Director	Kim, Sun Il		False	10
Director	Redfearn, Jeffrey S.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	RSM Intl - Shinhan Accounting Corporation		False

Carboline Norge AS

Private Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
01/04/1999	Norway	980488683	98-0691707	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman	Weberg, Frode Andre		False	10
Director	Dennsteadt, David Charles		False	10
Director	Alferez Bayo, Luis		False	10
Director and Employee Representative	Overby, Anders		False	10
Director and Employee Representative	Buric, Haris		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Norway)		False
Deputy Employee Representative	Jenssen, Jens Otto		False
General Manager	Weberg, Frode Andre		False
UBO	Not Applicable		False

CDS&C B.V.Limited Liability
Company**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/19/1992	Netherlands	16066987		Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Costermans, Frank Erik J.		False	10
Director	White, Andrew		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Proxy holder	Smits, Martin Gerardus Johannes		False	901

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Costermans, Frank Erik J.		False
UBO	White, Andrew		False

Chemtron International, Inc.

Private Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/01/2015	Ontario	2467612		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10
Director	Ramachandran, Bala		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman	Hoogenboom, Paul George P.		False	100
President	Kaminski, Ronald		False	101
Treasurer	Ramachandran, Bala		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750
Assistant Secretary	Cerqueira, Carlos A.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Corgrate Fiberglass Systems, S.A. de C.V.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/22/2005	Mexico	330730		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Shea, Patrick James		False	10
Director	Speriatu, Delia		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Breiner, Eric Matthew		False	101
Treasurer	Spinelli, Michael V.		False	699
Secretary	Moczygemba, Darryl		False	700
Statutory Examiner	Rangel Sanchez, Jose Abel		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	WROBEL		False
Power of Attorney	Jimenez Cruz, Juan Francisco		False
Power of Attorney	Rosas Molina, Mauricio		False

DAP Canada Division, RPM Canada

Division

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
	Canada			Active

Reporting Group

Consumer Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Heird, Mark	False	False	101
General Manager	Profiti, Frank	False	False	400
Treasurer	Harmeyer, Donald L.	False	False	699
Secretary	Moore, Edward Winslow	False	False	700
Assistant Secretary	Brodersen, John	False	False	750
Assistant Secretary	Crandall, Tracy D.	False	False	750
Assistant Secretary	Cerqueira, Carlos A.	False	False	750

Committee Members

Committee	Member	Position	Ranking Order
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DAP Global Holdings, Inc.

Close Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/18/2022	Delaware	6629395	88-0792538	Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Spaulding, William L.		False	10
Director	Crandall, Tracy D.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Heird, Mark		False	101
Treasurer	Harmeyer, Donald L.		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Greenwood, Rosa		False	750
Assistant Secretary	Brodersen, John		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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DAP Global Inc.

Close Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/30/2021	Delaware	6204145	87-2457308	Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Spaulding, William L.	False	False	10
Director	Crandall, Tracy D.	False	False	10
Director	Brodersen, John	False	False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President - RPM Consumer Products Group	Spaulding, William L.	False	False	101
President and Chief Executive Officer	Heird, Mark	False	False	101
Executive Vice President - Sales & Marketing	Showalter, Scott	False	False	205
Senior Vice President - Marketing	Martin, Carolyn	False	False	305
Vice President - Chief Information Officer	Mullapudi, Ram	False	False	405
Vice President - Corporate Development	O'Reilly, Margaret	False	False	405
Vice President - Finance, Chief Financial Officer and Treasurer	Harmeyer, Donald L.	False	False	405
Vice President - General Counsel & Assistant Secretary	Brodersen, John	False	False	405
Vice President - Human Resources	McGuinn, Erin	False	False	405
Vice President - Operations	Massetti, Robert	False	False	405
Vice President - Operations - RPM Consumer Group	Porras, Enrique	False	False	405
Vice President - Research, Development & Innovation	Butera, Robert	False	False	405
Vice President - Strategy	O'Donnell, Ashley	False	False	405
Secretary	Moore, Edward Winslow	False	False	700
Assistant Secretary	Crandall, Tracy D.	False	False	750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - Sales	Avetrani, Javier	False	False

DAP Holdings, LLC

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/06/2002	Delaware	3599226	47-0900328	Active

Reporting Group

Consumer Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Heird, Mark		False	101
Treasurer	Harmeyer, Donald L.		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Brodersen, John		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Gordon, Russell L.		False	10
Manager	Moore, Edward Winslow		False	10
Manager	Spaulding, William L.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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DAP Products Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/31/1991	Delaware	2269878	31-1332852	Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False		10
Director	Spaulding, William L.	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President - RPM Consumer Products Group	Spaulding, William L.	False		101
President and Chief Executive Officer	Heird, Mark	False		101
Senior Vice President - Marketing	Martin, Carolyn	False		305
Vice President - Corporate Development	O'Reilley, Margaret	False		405
Vice President - Finance, Chief Financial Officer and Treasurer	Harmeyer, Donald L.	False		405
Vice President - General Counsel & Assistant Secretary	Brodersen, John	False		405
Vice President - Human Resources	McGuinn, Erin	False		405
Vice President - Operations	Massetti, Robert	False		405
Vice President - Operations - RPM Consumer Group	Porras, Enrique	False		405
Vice President - Research, Development & Innovation	Butera, Robert	False		405
Vice President - Strategy	O'Donnell, Ashley	False		405
Secretary	Moore, Edward Winslow	False		700
Assistant Secretary	Crandall, Tracy D.	False		750

Committee Members

Committee	Member	Position	Ranking Order
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Day-Glo Color Corp.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/07/1946	Ohio	194742	34-0660330	Active

Reporting Group

Specialty Products Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False		10
Director	Holman, Ronnie Gene	False		10
Director	Sullivan III, Frank C.	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Sullivan III, Frank C.	False		101
Vice President - Chief Financial Officer and Treasurer	Nagy, Daniel A.	False		405
Vice President- Research and Development	DiPietro, Thomas	False		405
Vice President-Global Procurement	Crnjac, Eugene	False		405
Secretary	Moore, Edward Winslow	False		700
Assistant Secretary	Crandall, Tracy D.	False		750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - Global Sales and Marketing	Wooten, John W.		False
(Non - Officer) Vice President - Product and Commercial Development	Shaw, Gregory S.		False

Dryvit Holdings, LLC

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/01/1989	Delaware	2215048	05-0451158	Active

Reporting Group

Construction Products
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Kaminski, Ronald		False	101
Vice President - Chief Financial Officer and Treasurer	Brink, Jaime Kathryn		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Hoogenboom, Paul George P.		False	10
Manager	Crandall, Tracy D.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Dryvit Systems USA (Europe) Sp. zo.o.Limited Liability
Company (sp. z o.o)**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/08/1993	Poland	34008		Active

Reporting GroupConstruction Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Member of the Management Board	Radziwon, Barbara		False	10
President of the Management Board	Liptrot, Michael Roy		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Management Board – Vice President – Finance	Oledzki, Jan		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	KPMG (Poland)		False
UBO	Radziwon, Barbara		False
UBO	Oledzki, Jan		False
UBO	Liptrot, Michael Roy		False

Entreprises Prostamp Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/01/2006	Québec	416061-4		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10
Director	Ramachandran, Bala		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Kaminski, Ronald		False	101
Vice President - General Manager	Buchholz, Michael J.		False	405
Vice President and Treasurer	Brink, Jaime Kathryn		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750
Assistant Secretary	Cerqueira, Carlos A.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Euclid Admixture Canada Inc.

Private Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/01/2021	Ontario	5050253	131857534MT0001	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Hoogenboom, Paul George P.		False	10
Director	Gairing, Thomas A.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman of the Board and President	Gairing, Thomas A.		False	101
Treasurer	Brink, Jaime Kathryn		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750
Assistant Secretary	Cerqueira, Carlos A.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Euclid Chemical de Centroamerica, S.A.

Sociedad Anónima

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/15/2010	Costa Rica	3-101-621231		Active

Reporting Group

Construction Products
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Treasurer, Legal Representative and POA	Brink, Jaime Kathryn		False	699
President	Aviles, Ivan Ismar		False	101
Controller	Sines, Russell J.		False	400
Vice President	Gairing, Thomas A.		False	400
Secretary	Suarez, Sandra Marcela Ruge		False	700

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Other	Gomez, Luis Fernando Castro		False
Power of Attorney	Hernandez, Luis		False

Euclid Chemical Panama, S.A.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/14/2017	Panama	155652237-2-2017DV 52		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Gairing, Thomas A.		False	10
Director	Brink, Jaime Kathryn		False	10
Director	Aviles, Ivan Ismar		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Gairing, Thomas A.		False	101
Treasurer	Brink, Jaime Kathryn		True	699
Secretary	Aviles, Ivan Ismar		False	700

Committee Members

Committee	Member	Position	Ranking Order
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Euclid Guatemala, S.A.

Sociedad Anónima

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/20/2019	Guatemala	10636207-0		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President of Board of Directors	Gairing, Thomas A.		False	10
Vice President	Aviles, Ivan Ismar		False	400

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Brink, Jaime Kathryn		False	700

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Gaborit Madrid, Sergio Paulo		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Eucomex, S.A. de C.V.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/04/1993	Mexico	182017		Active

Reporting Group

Construction Products
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Statutory Examiner	Trejo, Raul Jimenez		False	1120
Alternate Sole Administrator	Suarez, Sandra Marcela Ruge		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Mexico)		False
Power of Attorney	Gonzalez Garcia, Nara		False
Power of Attorney	Gaviria, Marta Lucia Arango		False
Power of Attorney	Castaneda, Daniel		False
Power of Attorney	Eduardo Duenas		False
Power of Attorney	Chavez Rodriguez, Alma Angelica		False
Sole Administrator	Gairing, Thomas A.		False

F.T. Morrell (Ireland) Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/02/1987	Ireland	119850		Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	O'Riordan, John Joseph		False	10
Director	Green, Jr., Johnny W.		False	10
Director	Drayton, Scott Geoffrey Cameron		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Russell Brennan Keane (Ireland)		False
PWC Filing Agent	PwC Ireland Unlimited Company		False
UBO	Drayton, Scott Geoffrey Cameron		False
UBO	O'Riordan, John Joseph		False
UBO	Green, Jr., Johnny W.		False

FEMA Farben und Putze GmbH

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
	Germany	HRB 6898	98-1361748	Active

Reporting Group

Construction Products
Group

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Geyer, Walter Josef		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Fibergrate Composite Structures Incorporated

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/01/1991	Delaware	2277689	13-3634205	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Dennsteadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Breiner, Eric Matthew		False	101
Executive Vice President - Sales	Gornik, Bradley T.		False	205
Vice President - Finance	Speriatu, Delia		False	405
Vice President - Global Corporate & Product Development	Budgell, William Pierce		False	405
Vice President - Manufacturing	Moczygemba, Darryl		False	405
Vice President - Marketing and Product Management	Ludwig, Steve		False	405
Treasurer	Spinelli, Michael V.		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Fibergrate Division, RPM Canada

Division

Formation				
Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/01/2018	Canada			Active

Reporting Group

Performance coatings
Group

Officers				
Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Treasurer	Breiner, Eric Matthew		False	101
Vice President - Finance	Speriatu, Delia		False	405
Vice President - Manufacturing	Moczygemba, Darryl		False	405
Vice President, Product & Corporate Development	Budgell, William Pierce		False	
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750
Assistant Secretary	Cerqueira, Carlos A.		False	750

Committee Members			
Committee	Member	Position	Ranking Order

Fibrecrete Preservation Technologies, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/10/2016	North Carolina	1516145	81-2876617	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Michael, Gregory P.		False	10
Director	Dennststadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman	Dennststadt, David Charles		False	100
President	Pharr, Bartholomew S.		False	101
Financial Controller	Draughn, Kyndal S.		False	400
Treasurer	Spinelli, Michael V.		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Ream, Marcy		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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FibreGrid Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/05/2001	United Kingdom	4154095		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Breiner, Eric Matthew		False	10
Director	Budgell, William Pierce		False	10
Director	Dennsteadt, David Charles		False	10
Director	Whittaker, Timothy Robert	Yes	False	10
Director	Marshall, David Edward		True	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Speriatu, Delia		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	Watco UK Limited		False

First Continental Services Co.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/04/2004	Vermont	125476	20-1257467	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Kastner, Janeen B.		False	10
Director	Doherty, Courtney		False	10
Director	Gubata, Nikki		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Kastner, Janeen B.		False	101
Vice President	Gubata, Nikki		False	400
Treasurer	Ratajczak, Matthew T.		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Doherty, Courtney		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Flowcrete Africa (Proprietary) Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/04/2015	South Africa	2015/174880/07		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Roberts, Warren Lee		False	10
Director	Boonzaier, Grant Douglas		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	MOI Financial Services		False

Flowcrete East Africa Limited (In Liquidation)

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/08/2015	Kenya	CPR/2015/182749		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Hoogenboom, Paul George P.	Yes	False	10
Director	Houk, Charles Orlando	Yes	False	10
Director	Appiah, Samuel Kwaku	Yes	False	10
Director	Boonzaier, Grant Douglas		True	10
Director	Roberts, Warren Lee		True	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Kimotho, Anne		False	700

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	BDO (Kenya)		False

Flowcrete Europe Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
01/05/2005	United Kingdom	5324137	98-1709228	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Gwyther, Andrew Robert		False	10
Director	Hoogenboom, Paul George P.		False	10
Director	Brown, Sarah		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Brown, Sarah		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	Flowcrete Group Limited		False

Flowcrete Group Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/23/1996	United Kingdom	3241647		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Johnson, Daniel Matthew		False	10
Director	Hoogenboom, Paul George P.		False	10
Director	Brown, Sarah		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Brown, Sarah Kalaiselvan		False	
Shareholder Representative	Govindanayagi, Nithyananth		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	RPOW UK Limited		False

Flowcrete International Ltd.

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/19/1988	United Kingdom	2260046		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Hoogenboom, Paul George P.		False	10
Director	Brown, Sarah		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Brown, Sarah		False	
Shareholder Representative	Sarda, Sandeep		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	Flowcrete Group Limited		False

Flowcrete Middle East FZCO

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/11/2000	United Arab Emirates	2498		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Gwyther, Andrew Robert		False	10
Director	Houk, Charles Orlando	Yes	False	10
Director	Appiah, Samuel Kwaku	Yes	False	10
Director	Elsabbagh, Ismail		True	10
Director	Grobbelaar, Marthinus		True	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Houk, Charles Orlando		False	700

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Pawaskar, Tabish	Yes	False	10
Manager	Abdus Salam		True	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Crowe Horwath (UAE)		False
UBO	RPM International Inc.		False
UBO	Moore, Edward Winslow		False

Flowcrete North America, Inc. (In Liquidation)

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/07/2004	Texas	800386379	20-1599805	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Gairing, Thomas A.		False	101
Treasurer	Brink, Jaime Kathryn		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Not Applicable		False

Flowcrete S.A. (Proprietary) Limited

Private Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/20/2003	South Africa	2003/029560/07		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Roberts, Warren Lee		False	10
Director	Boonzaier, Grant Douglas		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	MOI Financial Services		False

Flowcrete UK Ltd.

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/09/1982	United Kingdom	1676522	98-1708970	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Johnson, Daniel Matthew		False	10
Director	Gwyther, Andrew Robert		False	10
Director	Brown, Sarah		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Brown, Sarah		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	Flowcrete Europe Limited		False

GJP Holdings Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/01/2005	United Kingdom	5349126	98-1381349	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Dennsteadt, David Charles		False	10
Director	Whittaker, Timothy Robert	Yes	False	10
Director	Marshall, David Edward		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Marshall, David Edward		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	Tremco CPG UK Limited		False

Grandcourt NV

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/28/1990	Curaçao	54566		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Gairing, Thomas A.		False	40

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Hoogenboom, Paul George P.		False	400
Local Representative	Trustmoore (Curacao) N.V.		False	999

Committee Members

Committee	Member	Position	Ranking Order
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Grupo StonCor, S.A. de C.V.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/03/1991	Mexico	152416		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Shea, Patrick James		False	10
Director	Burguete, Juan Jose		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Dennsteadt, David Charles		False	101
Statutory Examiner	Aguilar, Octavio Sevilla		False	1120
Treasurer	Spinelli, Michael V.		False	699

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	WROBEL		False
Power of Attorney	Jorge Alberto Maya Gomez		False
Power of Attorney	Cano, Nalleli		False
Power of Attorney	Burguete, Juan Jose		False
Power of Attorney	Colin, Zaida Elena		False
Power of Attorney	Viruega Mangin, Hector		False
Power of Attorney	Delgado, Sergio Rubi		False

Grupo StonCor, S.A. de C.V. - Colombia Branch

Branch

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/05/1998	Colombia	874099		Active

Reporting Group

Performance coatings
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Legal Representative	Moreno, Sergio Julio Valencia		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	AUDIT COLOMBIA BUHOLHS S.A.S.		False

GTC Manufacturing, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/09/2015	Puerto Rico	347889	66-0835098	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Gairing, Thomas A.		False	10
Director	Brink, Jaime Kathryn		False	10
Director	Aviles, Ivan Ismar		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Gairing, Thomas A.		False	101
Treasurer	Aviles, Ivan Ismar		False	699
Secretary	Brink, Jaime Kathryn		False	700

Committee Members

Committee	Member	Position	Ranking Order
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GV2 Veda France SAS

S.A.S.

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/11/2001	France	439 138 355 R.C.S. Bobigny		Active

Reporting Group

Construction Products
Group

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
President	tremco illbruck Group GmbH		False
UBO	Johnson, Daniel Matthew		False
UBO	Geyer, Walter Josef		False
UBO	Müller, Markus Kurt		False

Hummervoll Industrieblegg AS

Private Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/28/1999	Norway	981 331 397		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman	Weberg, Frode Andre		False	10
Director	Dennsteadt, David Charles		False	10
Director	Alferez Bayo, Luis		False	10

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Ytreland-Evensen, Espen		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Norway)		False
UBO	Not Applicable		False

Inatec, S.r.l.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/16/2008	Dominican Republic	251338		Active

Reporting Group

Construction Products
Group

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Aviles, Ivan Ismar		False	10
Manager	Brink, Jaime Kathryn		False	10
Manager	Gairing, Thomas A.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Japan Carboline Co. Ltd. (50% JV)

Joint Stock Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
	Japan	5010601003156		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Tiernay, Christopher D.		False	10
Director	Chih-Ching Liu		False	10
Director	Kuroda, Masanobu		False	10
Director	Redfearn, Jeffrey S.		False	10
Representative Director	Saruwatari, Shingo		False	10
Representative Director	Nagao, Toshihiko Nagao		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	KPMG AZSA LLC		False

Juarez Inmobiliaria, S.A.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/09/1974	Mexico	51586		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Shea, Patrick James		False	10
Director	Burguete, Juan Jose		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Dennsteadt, David Charles		False	101
Statutory Examiner	Aguilar, Octavio Sevilla		False	1120
Alternate Statutory Examiner	Chaparro Zuniga, Adalberto		False	1130
Treasurer	Spinelli, Michael V.		False	699

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	WROBEL		False
Power of Attorney	Burguete, Juan Jose		False
Power of Attorney	Delgado, Sergio Rubi		False

Kemtile Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/28/1979	United Kingdom	1469985		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Dennststadt, David Charles		False	10
Director	Alferez Bayo, Luis		False	10
Director	Cook, Jamie Richard		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Marshall, David Edward		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	RPOW UK Limited		False

Key Resin Company

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/18/1993	Ohio	838701	31-1375697	Active

Reporting Group
Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Borglum, Eric James		False	101
Treasurer	Brink, Jaime Kathryn		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Kirker Enterprises, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/02/1995	Delaware	2485870	22-3360783	Active

Reporting GroupSpecialty Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Holman, Ronnie Gene		False	10
Director	Sullivan III, Frank C.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Malvar, Patricia		False	101
Executive Vice President - Chief Financial Officer and Treasurer	Muzeni, Sharon		False	205
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - Commercial Management, Americas	Morgat, Guillaume		False
(Non - Officer) Vice President - Global R&D	McGregor, Graham		False

Kirker Europe Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/24/1998	Scotland	SC185187		Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Holman, Ronnie Gene		False	10
Director	Sullivan III, Frank C.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Fioretti, Michele		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	RPOW UK Limited		False

Kop-Coat Australia Pty. Ltd.

Australian Proprietary
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/08/1999	Australia	088 537 473		Active

Reporting Group
Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Meakins, Nigel David St. Clair		False	10
Director	Clawson, Ronald W.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Public Officer	Meakins, Nigel David St. Clair		False	999

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	EVS Accounting and Business Advisors (Australia)		False

Kop-Coat New Zealand Limited

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/09/1995	New Zealand	703778		Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Meakins, Nigel David St. Clair		False	10
Director	Clawson, Ronald W.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Crowe Horwath (New Zealand)		False

Kop-Coat, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/03/1989	Ohio	752540	34-1630575	Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False		10
Director	Holman, Ronnie Gene	False		10
Director	Green, Jr., Johnny W.	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Clawson, Ronald W.	False		101
Chief Financial Officer & Treasurer	Harris, Wesley Allen	False		400
Secretary	Moore, Edward Winslow	False		700
Assistant Secretary	Crandall, Tracy D.	False		750

Committee Members

Committee	Member	Position	Ranking Order
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KTF Enterprises, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/19/2014	Delaware	5642829	47-2493381	Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Holman, Ronnie Gene		False	10
Director	Sullivan III, Frank C.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Malvar, Patricia		False	101
Executive Vice President - Chief Financial Officer and Treasurer	Muzeni, Sharon		False	205
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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LATAM CAR-BOLINE, S.A. de C.V.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
01/25/1980	Mexico	20211		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Shea, Patrick James		False	10
Director	Burguete, Juan Jose		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Dennsteadt, David Charles		False	101
Statutory Examiner	Aguilar, Octavio Sevilla		False	1120
Alternate Statutory Examiner	Chaparro Zuniga, Adalberto		False	1130
Treasurer	Spinelli, Michael V.		False	699

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Mexico)		False
Power of Attorney	Goepfert, Ernesto		False
Power of Attorney	Colin, Zaida Elena		False
Power of Attorney	Delgado, Sergio Rubi		False

LBG Holdings, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/15/2011	Delaware	5038284	90-0760655	Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False		10
Director	Holman, Ronnie Gene	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Ormsby, John Thomas	False		101
Chief Financial Officer & Treasurer	Wilson, Russell	False		400
Secretary	Moore, Edward Winslow	False		700
Assistant Secretary	Crandall, Tracy D.	False		750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - Business Development	Wilson, Glen		False
(Non - Officer) Vice President - Manufacturing Technology	Henkel, Steve		False
(Non - Officer) Vice President - Marketing	Cates, Ronald		False
(Non - Officer) Vice President - Operations	Anderson, Paul		False
(Non - Officer) Vice President - Quality	Aldrich, Sean		False
(Non - Officer) Vice President - Retail Sales	Wundrock, Andrew		False
(Non - Officer) Vice President - Sales	Allsop, Dorrel		False
(Non - Officer) Vice President - Sales Operations	Jaderlund, Anna		False

Legend Brands Europe Holdings Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/28/1998	United Kingdom	3657539		Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Ormsby, John Thomas		False	10
Director	Holman, Ronnie Gene		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Shackell, Jason		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	RPM International Inc.		False

Legend Brands, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/13/2012	Delaware	5258492	61-1701495	Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False		10
Director	Holman, Ronnie Gene	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Chief Executive Officer	Ormsby, John Thomas	False		101
Chief Financial Officer & Treasurer	Wilson, Russell	False		400
Vice President - Operations	Anderson, Paul	False		405
Secretary	Moore, Edward Winslow	False		700
Assistant Secretary	Crandall, Tracy D.	False		750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - Business Development	Wilson, Glen		False
(Non - Officer) Vice President - Manufacturing Technology	Henkel, Steve		False
(Non - Officer) Vice President - Marketing	Cates, Ronald		False
(Non - Officer) Vice President - Quality	Aldrich, Sean		False
(Non - Officer) Vice President - Retail Sales	Wundrock, Andrew		False
(Non - Officer) Vice President - Sales	Allsop, Dorrel		False
(Non - Officer) Vice President - Sales Operations	Jaderlund, Anna		False

LODA SAS

Simplified Joint Stock
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/12/2023	France	480889880 R.C.S. Saint-Brieuc		Active

Reporting Group

Construction Products
Group

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
President	tremco illbruck Group GmbH		False

Logiball Inc.

Private Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/18/2019	Canada	1174866427	98-0211347	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False	False	10
Director	Tiernay, Christopher D.	False	False	10
Director	Dennsteadt, David Charles	False	False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Julien, Nadia	False	False	101
Treasurer	Smith, Kimberly	False	False	699
Secretary	Moore, Edward Winslow	False	False	700
Assistant Secretary	Crandall, Tracy D.	False	False	750
Assistant Secretary	Cerqueira, Carlos A.	False	False	750

Committee Members

Committee	Member	Position	Ranking Order
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Mantrose UK Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/16/1995	United Kingdom	3056841		Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Matthews, Simon Peter		False	10
Director	Matthews, Michael		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Cleveland, Karen		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	RPOW UK Limited		False

Mantrose-Haeuser Co., Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/07/1992	Massachusetts	43173085	04-3173085	Active

Reporting GroupSpecialty Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Holman, Ronnie Gene		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Matthews, Michael		False	101
Executive Vice President - Chief Transformation Officer	Hyde, Lee J.		False	200
Vice President - Chief Financial Officer and Treasurer	Hebert, Edward		False	405
Clerk	Moore, Edward Winslow		False	700
Assistant Clerk	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - R&D	Augustine, Michael		False
(Non - Officer) Vice President - Sales	Bienus, Jonathan		False

Martin Mathys NV

Public Limited Company
(SA/NV)

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/30/1989	Belgium	0437.896.404		Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	White, Andrew		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Costermans, Frank Erik J.		False	999

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Costermans, Frank Erik J.		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Belgium)		False
Daily Operations	Costermans, Frank Erik J.		False
Power of Attorney	Smits, Martin Gerardus Johannes		False
UBO	Directors and Entities		False

MESA IMMO SC

Société Civile (S.C.)

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/12/2023	France	815 404 686 R.C.S. Saint-Malo		Active

Reporting Group

Construction Products
Group

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	tremco illbruck Group GmbH		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Modern Recreational Technologies, Inc.

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/13/2021	Delaware	6228708	87-2685615	Active

Reporting Group
Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Holman, Ronnie Gene		False	10
Director	Green, Jr., Johnny W.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Townsend, Scott		False	101
Chief Financial Officer & Treasurer	Harris, Wesley Allen		False	400
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - Business Development	Maellaro, Thomas		False
(Non - Officer) Vice President - Sales, Aquatics & Parks	Ferguson, Gary		False

Morrells Woodfinishes Africa Proprietary Limited (50% JV)Private Limited
Company**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/22/2016	South Africa	2016/109901/07		Active

Reporting GroupSpecialty Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Lawson, Guy Ronald		False	10
Director	Green, Jr., Johnny W.		False	10
Director	van Rensburg, Kim Wendy		False	10
Director	Drayton, Scott Geoffrey Cameron		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Morrells Woodfinishes Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/06/1995	United Kingdom	3111062		Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Holman, Ronnie Gene		False	10
Director	Green, Jr., Johnny W.		False	10
Director	Drayton, Scott Geoffrey Cameron		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Casey, David		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	RPOW UK Limited		False

NatureSeal, Inc. (83% JV)

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/06/2008	Delaware	4500641	41-2272407	Active

Reporting GroupSpecialty Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Holman, Ronnie Gene		False	10
Director	Weiss, Gary Hilton		False	10
Director	Matthews, Michael		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Matthews, Michael		False	101
Executive Vice President - Chief Transformation Officer	Hyde, Lee J.		False	200
Vice President - Chief Financial Officer and Treasurer	Hebert, Edward		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - R&D	Augustine, Michael		False
(Non - Officer) Vice President - Sales	Bienus, Jonathan		False
Alternate Director	Weiss, Daniel Asher		False

New Ventures (UK) Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/14/2011	United Kingdom	7881395	TIN - 9601415375	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	De Backer, Hilde Maria Eleonora		False	10
Director	Brown, Sarah		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Dedeurwaerder, Tiny		False	
Proxy of the Shareholder	Mota, Maria Vitoria R.F.		False	
Proxy of the Shareholder	de Oliveira, Amilton Jose Lopes		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	RPM International Inc.		False

New Ventures II (UK) Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/08/2012	United Kingdom	7982560		Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	De Backer, Hilde Maria Eleonora		False	10
Director	Brown, Sarah		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Dedeurwaerder, Tiny		False	
Proxy of the Shareholder	Mota, Maria Vitoria R.F.		False	
Proxy of the Shareholder	de Oliveira, Amilton Jose Lopes		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	New Ventures (UK) Limited		False

Parklin Management Group, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/06/1982	New Jersey	100183071	22-2428795	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Dennsteadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President, Treasurer and Assistant Secretary	Dennsteadt, David Charles		False	101
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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PCGUSL Holdings Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/29/2014	United Kingdom	9194410		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Dennsteadt, David Charles		False	10
Director	Whittaker, Timothy Robert	Yes	False	10
Director	Marshall, David Edward		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Marshall, David Edward		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	Universal Sealants (U.K.) Limited		False

PCGUSL International Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/16/2003	United Kingdom	4900562		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Dennsteadt, David Charles		False	10
Director	Whittaker, Timothy Robert	Yes	False	10
Director	Marshall, David Edward		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Marshall, David Edward		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	PCGUSL Holdings Limited		False

PCGUSL Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/03/1990	United Kingdom	2564540		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Dennsteadt, David Charles		False	10
Director	Whittaker, Timothy Robert	Yes	False	10
Director	Marshall, David Edward		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Marshall, David Edward		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	PCGUSL Holdings Limited		False

Performance Coatings Group Global Services, S.A. de C.V.

Sociedad Anónima

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
01/14/2020	Mexico	N-2020054641		Active

Reporting GroupPerformance coatings
Group**Officers**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Dennsteadt, David		False	101
Statutory Examiner	Charles		False	1120
Treasurer	Marquez Licea, Jorge		False	699
Secretary	Spinelli, Michael V.		False	700
	Pillay , Sinavasen		False	
	Sakatheyam			

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Delgado, Sergio Rubi		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Power of Attorney	Burguete, Juan Jose		False
Power of Attorney	Hernández Nava, Jose		False

Perlita Y Vermiculita, S.L.U.

Sociedad limitada (SL)
Limited Liability

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/19/1988	Spain	B-133083		Active

Reporting Group
Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Member of the Board of Directors	Cavestany, Alvaro Boter		False	10
Member of the Board of Directors	Dennsteadt, David Charles		False	10
Member of the Board of Directors	Alfárez Bayo, Luis		False	10
Member of the Board of Directors	Julia Ibáñez, Marc		False	10
President of Board of Directors	Dennsteadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Martínez, Lourdes Llorens		False	700

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Dennsteadt, David Charles		False	100
Managing Director	Julia Ibáñez, Marc		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Spain)		False
Power of Attorney	Cavestany, Alvaro Boter		False
Power of Attorney	Julia Ibáñez, Marc		False
UBO	Dennsteadt, David Charles		False
UBO	Alfárez Bayo, Luis		False
UBO	Cavestany, Alvaro Boter		False
UBO	Julia Ibáñez, Marc		False

PITCHMASTIC PMB Insulating Materials Contracting Company (75% JV)

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/15/2018	Kuwait	387215		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Pike, Adrian John	Yes	False	10
Director	AlSuwaidi, Ahmed Abdelaziz Obaid Khalid		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Nominee Manager	Elsabbagh, Ismail		True	

Committee Members

Committee	Member	Position	Ranking Order
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Pitchmastic PMB International Pte. Ltd. (In liquidation)

Private Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/23/2016	Singapore	201632090G		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Houk, Charles Orlando		False	10
Director	Hoogenboom, Paul George P.		False	10
Director	Roy, Saptak		False	10
Director	Chong, Hwee Ling		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Roy, Saptak		False	700

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Edwin Tay & Co (Singapore)		False

Pitchmastic PMB Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/23/2006	United Kingdom	5825725		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Breiner, Eric Matthew		False	10
Director	Budgell, William Pierce		False	10
Director	Dennsteadt, David Charles		False	10
Director	Whittaker, Timothy Robert	Yes	False	10
Director	Marshall, David Edward		True	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Speriatu, Delia		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	GJP Holdings Limited		False

Pitchmastic PMB Limited - Brunei Branch (Pending Liquidation)

Branch

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/27/2019	Brunei Darussalam	RFC20003979		Active

Reporting Group

Performance coatings
Group

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Authorized Person	Binti Haji Kassim, Hajah Zuleana		False
Authorized Person	Ling, Liew Mei		False

Pitchmastic PMB LLC (49% JV)

Joint Stock Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/07/2014	United Arab Emirates	620677		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Pike, Adrian John	Yes	False	10
Director	Seabrook, Gary		True	10
Director	AlSuwaidi, Ahmed Abdelaziz Obaid Khalid		False	10

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Seabrook, Gary		True	40
General Manager	Pike, Adrian John	Yes	False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Power of Attorney	Elsabbagh, Ismail		True
UBO	AlSuwaidi, Ahmed Abdelaziz Obaid Khalid		False
UBO	RPM International Inc.		False

Plasite, S.A. de C.V. (In Liquidation)

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/09/1999	Mexico	N-2020019730		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Member of the Board of Directors	Shea, Patrick James		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Dennstoadt, David Charles		False	101
Statutory Examiner	Marquez Licea, Jorge		False	
Treasurer	Spinelli, Michael V.		False	699

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Power of Attorney	Hernández Nava, Jose		False
Power of Attorney	Burguete, Juan Jose		False

Prebuck LLC

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
01/29/2010	Michigan	801538132	27-1980527	Active

Reporting Group

Construction Products
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Kaminski, Ronald		False	101
Vice President - Treasurer	Brink, Jaime Kathryn		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Moore, Edward Winslow		False	10
Manager	Hoogenboom, Paul George P.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - Framed Technologies	Schlosser, Brett		False

Prime Resins, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/11/1982	Georgia	J209543	58-1481167	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Tiernay, Christopher D.		False	10
Director	Dennsteadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Vargo, Michael		False	101
Treasurer	Smith, Kimberly		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750
Assistant Controller and Assistant Secretary	Lear, Judy L.		False	992

Committee Members

Committee	Member	Position	Ranking Order
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Productos Cave S.A.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/07/1990	Chile	96.587.570-0		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	de Oliveira, Amilton Jose Lopes		False	10
Director	Gairing, Thomas A.		False	10
Director	Suarez, Sandra Marcela Ruge		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Staforelli Vivanco, Gerardo Cristian		False	400

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte		False
Power of Attorney	Passi , Sebastian		False
Power of Attorney	Orellana Espinosa, Tamara Alejandra		False
Power of Attorney	Staforelli Vivanco, Gerardo Cristian		False
Power of Attorney	Carrasco Reyes, Rodrigo Fernando		False

Profile Food Ingredients, LLC

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/17/2004	Illinois	1294229	20-1658954	Active

Reporting Group

Specialty Products
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Mathews, Michael		False	101
Vice President - Chief Financial Officer and Treasurer	Hebert, Edward		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Holman, Ronnie Gene		False	10
Manager	Moore, Edward Winslow		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - R&D	Augustine, Michael		False
(Non - Officer) Vice President - Sales	Bienus, Jonathan		False

PT Tremco CPG IndonesiaLimited Liability
Company**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/13/2012	Indonesia	09.03.1.46.82452		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Jackson Kho Kok Kui		False	10
Director	Pranata Simanjutak, Joseph		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Roberts, Warren Lee		False	999
President	Roy, Saptak		False	101

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Andi Ruswandi Wisnu & Rekan		False
Commissioner	Boonzaier, Grant Douglas		False

Radiant Color NV

Public Limited Company
(SA/NV)

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/30/1987	Belgium	0431.677.318		Active

Reporting Group
Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Rutten, Frank		False	10
Director	Sullivan III, Frank C.		False	10
Director	Frederix, Olivier Paul L.		False	10
Managing Director	Frederix, Olivier Paul L.		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Belgium)		False
UBO	Directors and Entities		False

Republic Powdered Metals, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/26/1963	Ohio	324645	34-0674388	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Milliken, J.K.		False	101
Treasurer	Brink, Jaime Kathryn		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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RoofTec Systems, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/05/2015	Delaware	5717239	47-4099877	Active

Reporting Group

Specialty Products Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False		10
Director	Holman, Ronnie Gene	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Chief Executive Officer	Ormsby, John Thomas	False		101
Chief Financial Officer & Treasurer	Wilson, Russell	False		400
Secretary	Moore, Edward Winslow	False		700
Assistant Secretary	Crandall, Tracy D.	False		750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - Business Development	Wilson, Glen		False
(Non - Officer) Vice President - Manufacturing Technology	Henkel, Steve		False
(Non - Officer) Vice President - Marketing	Cates, Ronald		False
(Non - Officer) Vice President - Operations	Anderson, Paul		False
(Non - Officer) Vice President - Quality	Aldrich, Sean		False
(Non - Officer) Vice President - Retail Sales	Wundrock, Andrew		False
(Non - Officer) Vice President - Sales	Allsop, Dorrel		False
(Non - Officer) Vice President - Sales Operations	Jaderlund, Anna		False

RPM Canada Finance Company ULC

Unlimited Liability
Company (ULC)

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/12/2023	Alberta	2025082229	98-1727691	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward W.		False	10
Director	Gordon, Russell L.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward Winslow		False	101
Treasurer	Ratajczak, Matthew T.		False	699
Assistant Treasurer	Merkovitch, Evgenia		False	749

Committee Members

Committee	Member	Position	Ranking Order
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RPM Canada Finance I ULC

Private Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/14/2021	British Columbia	BC1338024		Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Gordon, Russell L.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward Winslow		False	101
Treasurer	Ratajczak, Matthew T.		False	699
Assistant Treasurer	Merkovitch, Evgenia		False	749
Assistant Secretary	Crandall, Tracy D.		False	750
Assistant Secretary	Cerqueira, Carlos A.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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RPM Canada Finance II ULC

Private Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/14/2021	British Columbia	BC1338025		Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Gordon, Russell L.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward Winslow		False	101
Treasurer	Ratajczak, Matthew T.		False	699
Assistant Treasurer	Merkovitch, Evgenia		False	749
Assistant Secretary	Crandall, Tracy D.		False	750
Assistant Secretary	Cerqueira, Carlos A.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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RPM Canada Holding I ULC

Unlimited Liability
Company (ULC)

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/11/2023	Alberta	721741346BC0001		Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward W.		False	10
Director	Gordon, Russell L.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward W.		False	101
Treasurer	Ratajczak, Matthew T.		False	699
Assistant Treasurer	Merkovitch, Evgenia		False	749

Committee Members

Committee	Member	Position	Ranking Order
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RPM Canada Holding II ULC

Unlimited Liability
Company (ULC)

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/12/2023	Alberta	2025083920		Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward W.		False	10
Director	Gordon, Russell L.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward W.		False	101
Treasurer	Ratajczak, Matthew T.		False	699
Assistant Treasurer	Merkovitch, Evgenia		False	749

Committee Members

Committee	Member	Position	Ranking Order
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RPM Canada, a General Partnership

General Partnership

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/24/2005	Ontario	100586304	98-0229289	Active

Reporting Group

RPM Corp

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President & Secretary	Moore, Edward Winslow		False	101
Vice President - TDS Technologies Division	Clawson, Ronald W.		False	405
Treasurer	Ratajczak, Matthew T.		False	699
Assistant Secretary	Crandall, Tracy D.		False	750
Assistant Secretary	Cerqueira, Carlos A.		False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Gordon, Russell L.		False	10
Manager	Ratajczak, Matthew T.		False	10
Manager	Moore, Edward Winslow		False	10

Committee Members

Committee	Member	Position	Ranking Order
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RPM CF Holdings, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/09/2021	Delaware	6463398	87-3976931	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Gordon, Russell L.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward Winslow		False	101
Treasurer	Ratajczak, Matthew T.		False	699
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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RPM CF, L.P.

Limited Partnership

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/16/2021	Delaware	6477981	87-4035298	Active

Reporting Group

RPM Corp

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward Winslow	False		101
Treasurer	Ratajczak, Matthew T.	False		699
Assistant Secretary	Crandall, Tracy D.	False		750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Gordon, Russell L.	False		10
Manager	Moore, Edward Winslow	False		10

Committee Members

Committee	Member	Position	Ranking Order
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RPM Coatings (Dalian) Company Limited

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/12/2021	China	91210242MA1134R17Y		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman and Legal Representative	Chih-Ching Liu		False	10
Director	Tiernay, Christopher D.		False	10
Director	Redfearn, Jeffrey S.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte		False
Power of Attorney	Cao, Jacky		False
Supervisor	Smith, Kimberly		False

RPM Consumer Group Argentina S.A.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/24/1999	Argentina	1670270	CUIT 30-70475964-5	Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Alternate Director	Harmeyer, Donald L.	False		30
Director	Kavanagh, John Patrick	False		10
Director	Mortimer, Eduardo	False		10
Director	Alejandro	False		10
Director	Medina, Julieta	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Mortimer, Eduardo	False		101
Vice President	Alejandro	False		400
	Kavanagh, John Patrick	False		

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	VIQUEIRA, MAIDANA, FERRUELO & ASOCIADOS		False
Power of Attorney	Giuliano, Carolina		False
Power of Attorney	Frineé Zenteno		False
Power of Attorney	Montemayor , Natalia		False
Power of Attorney	Medina, Julieta		False
Power of Attorney	Bruno, Vanesa		False
Power of Attorney	Ruiz Althabe, Mariana		False

RPM Consumer Group Chile SpA

Closed Stock Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/07/2016	Chile	76.551.993-4		Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Kavanagh, John Patrick	False	False	40
Director	Harmeyer, Donald L.	False	False	40
Director	Mortimer, Eduardo	False	False	40
Director	Alejandro			

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Kavanagh, John Patrick	False	False	101
General Manager	Carillo, Matías	False	False	400

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Power of Attorney	Viertel, Ania Iribarren		False
Power of Attorney	Araya Lopez, Maria		False
Power of Attorney	Magdalena		False
Power of Attorney	Carillo, Matías	Yes	False

RPM Consumer Group Mexico, S.A. de C.V.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/10/2008	Mexico	390285		Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Member of the Board of Directors	Spaulding, William L.		False	10
Member of the Board of Directors	Mortimer, Eduardo Alejandro		False	10
Vice President	Alarcon, Diego		False	400

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Mortimer, Eduardo Alejandro		False	101
Treasurer	Harmeyer, Donald L.		False	699
Secretary	Brodersen, John		False	700
Assistant Treasurer	Frineé Zenteno Montemayor , Natalia		False	749

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	RSM Mexico		False
Power of Attorney	Alarcon, Diego		False
Power of Attorney	Frineé Zenteno Montemayor , Natalia		False

RPM Consumer Group Peru S.A.C.

Closed Limited Liability
Company

Formation				
Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/06/2014	Peru	13234216		Active

Reporting Group

Consumer Group

Directors				
Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Harmeyer, Donald L.		False	10
Director	Kavanagh, John Patrick		False	10
Director	Mortimer, Eduardo Alejandro		False	10

Managers				
Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Eduardo Carrillo, Matias	Yes	False	40
General Manager	Schroder, Waldemar		True	40

Committee Members			
Committee	Member	Position	Ranking Order

Other Appointments			
Authority	Name	Resignation Pending	Appointment Pending
Power of Attorney	Schroder, Waldemar		False
Proxy	Viertel, Ania Iribarren		True
Proxy	Quispe Zuniga, Maria Nelly	Yes	False

RPM Consumer Group, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/18/2002	Delaware	3568871	01-0744313	Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False		10
Director	Spaulding, William L.	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Spaulding, William L.	False		101
President - International	Kavanagh, John Patrick	False		101
President, DAP	Heird, Mark	False		101
President, Rust-Oleum	Ackerberg, Jeffery C.	False		101
Chief Financial Officer & Treasurer	Harmeyer, Donald L.	False		400
Vice President - Chief Information Officer	Mullapudi, Ram	False		405
Vice President - Corporate Development	O'Reilly, Margaret	False		405
Vice President - General Counsel & Assistant Secretary	Brodersen, John	False		405
Vice President - Human Resources	Greenwood, Rosa	False		405
Vice President - Operations - RPM Consumer Group	Porras, Enrique	False		405
Vice President - Research and Development	Erdem, Bedri	False		405
Vice President - Strategy	O'Donnell, Ashley	False		405
Secretary	Moore, Edward Winslow	False		700
Assistant Secretary	Crandall, Tracy D.	False		750

Committee Members

Committee	Member	Position	Ranking Order
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RPM Enterprises, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/18/2000	Delaware	3214833	31-1705364	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False	False	10
Director	Gordon, Russell L.	False	False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward Winslow	False	False	101
Vice President	Keller, Debra M.	False	False	400
Vice President	Kinser, Timothy	False	False	400
Treasurer	Ratajczak, Matthew T.	False	False	699
Assistant Secretary	Crandall, Tracy D.	False	False	750

Committee Members

Committee	Member	Position	Ranking Order
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RPM Europe Finance Designated Activity Company

DAC - Designated
activity company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/02/2020	Ireland	669236	TIN - 3689120KH	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	De Backer, Hilde Maria Eleonora		False	10
Director	Ratajczak, Matthew T.		False	10
Director	Connell, Gerard		False	10
Director	Downes , Kevin		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Connell, Gerard		False	700

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Ireland)		False
UBO	Connell, Gerard		False
UBO	De Backer, Hilde Maria Eleonora		False
UBO	Ratajczak, Matthew T.		False
UBO	Downes , Kevin		False

RPM Europe Holdco B.V.

Private Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/07/1991	Netherlands	20062743	98-0479662	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	De Backer, Hilde Maria Eleonora		False	40
Director	Amelsbeek, Harry Edward		False	40
Director	van de Kerkhof- Aalbertsen, Karin		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	De Backer, Hilde Maria Eleonora		False
UBO	Amelsbeek, Harry Edward		False
UBO	van de Kerkhof- Aalbertsen, Karin		False

RPM Europe NV

Public Limited Company
(SA/NV)

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/23/2003	Belgium	0480.668.751		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Daily Management	De Backer, Hilde Maria Eleonora		False	600
Director	De Backer, Hilde Maria Eleonora		False	10
Director	Crandall, Tracy D.		False	10
Director	Alferez Bayo, Luis		False	10
Managing Director	De Backer, Hilde Maria Eleonora		False	40
Managing Director	Alferez Bayo, Luis		False	40

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Crandall, Tracy D.		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Belgium)		False
UBO	Directors and Entities		False

RPM FCP Belgium BV

Private Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/07/2008	Belgium	0897.863.870	98-0585717	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	De Backer, Hilde Maria Eleonora		False	10
Director	Alf��rez Bayo, Luis		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Belgium)		False
UBO	Directors and Entities		False

RPM Funding Corporation

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/18/2002	Delaware	3508403	04-3660291	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False		10
Director	Gordon, Russell L.	False		10
Director	Dreyer, Michelle	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward Winslow	False		101
Vice President & Treasurer	Ratajczak, Matthew T.	False		405
Assistant Treasurer	Gordon, Russell L.	False		749
Assistant Secretary	Crandall, Tracy D.	False		750

Committee Members

Committee	Member	Position	Ranking Order
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RPM German Real Estate GmbH & Co. KG

Partnership

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/09/2010	Germany	HRA 3896		Active

Reporting Group

Construction Products
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Legal Representative	Tremco CPG Germany GmbH		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Johnson, Daniel		False
	Matthew		
UBO	Geyer, Walter Josef		False

RPM German Real Estate Management GmbH

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/12/2010	Germany	HRB 6920		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Johnson, Daniel Matthew		False	40

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	De Backer, Hilde Maria Eleonora		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Johnson, Daniel Matthew		False
UBO	De Backer, Hilde Maria Eleonora		False

RPM Global Business Capability Center Private Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/11/2023	India	U82990TN2023PTC161 820		Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Sarda, Sandeep		False	10
Director	Dennsteadt, David Charles		False	10
Director	Pillay , Sinavasen Sakathayan		False	10
Director	Kalaiselvan Govindanayagi, Nithyananth		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte Haskins & Sells LLP		False

RPM Global Holdco, LLC

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/03/2023	Delaware	20231268492	92-3503089	Active

Reporting Group

RPM Corp

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward W.		False	101
Treasurer	Ratajczak, Matthew T.		False	699
Assistant Secretary	Crandall, Tracy D.		False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Gordon, Russell L.		False	10
Manager	Moore, Edward W.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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RPM Holdco Corp.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/28/2000	Delaware	3190703	34-1922888	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Gordon, Russell L.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward Winslow		False	101
Treasurer	Ratajczak, Matthew T.		False	699
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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RPM Industrial Coatings Group, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/28/1977	Nevada	C5750-1977	94-2477714	Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Holman, Ronnie Gene		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Green, Jr., Johnny W.		False	101
President - RPM Wood Finishes Group	Shell, Charles		False	105
Chief Financial Officer & Treasurer	Harris, Wesley Allen		False	400
Vice President - Research and Development	Mueller, Douglas T.		False	405
Vice President- Operations	Hinson, Samuel E.		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - Product Management, RPM Wood Finishes Group	Koshmider, Wayne		False
(Non - Officer) Vice President - Sales & Business Development, RPM Wood Finishes Group	Withers, Shane		False

RPM Industrial Holding, LLC

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/18/2002	Delaware	3568872	01-0744315	Active

Reporting Group

RPM Corp

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward Winslow		False	101
Treasurer and Assistant Secretary	Crandall, Tracy D.		False	699

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Crandall, Tracy D.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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RPM International Inc.

Public Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/29/2002	Delaware	3527919	02-0642224	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Sullivan, Frank C.		False	10
Director	Deckard, Jennifer D.		False	10
Director	Carbonari, Bruce A.		False	10
Director	Nance, Frederick R.		False	10
Director	Summers, Jr., William B.		False	10
Director	Fazzolari, Salvatore D.		False	10
Director	Livingston, Robert A.		False	10
Director	Andrews, Kirkland B.		False	10
Director	Ballbach, John M.		False	10
Director	Whited, Elizabeth F.		False	10
Director	Pawlikowski, Ellen M.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman, President and Chief Executive Officer	Sullivan, Frank C.		False	100
Senior Vice President, General Counsel, Chief Compliance Officer and Secretary	Moore, Edward Winslow		False	305
Vice President - Controller and Chief Accounting Officer	LaRoche, Michael J.		False	400
Vice President - Commercial Excellence	Copeland, Scott D.		False	405
Vice President - Compliance and Sustainability, Associate General Counsel and Assistant Secretary	Crandall, Tracy D.		False	405
Vice President - Corporate Benefits and Risk Management	Kastner, Janeen B.		False	405
Vice President - Environmental, Health and Safety	Bowers, Lee A.		False	405
Vice President - Global Systems	Rankin, Mark T.		False	405
Vice President - Internal Audit and Chief Audit Executive	Gillette, Bryan R.		False	405
Vice President - Manufacturing	Polanco, Andrew		False	405
Vice President - Operations	Kinser, Timothy R.		False	405
Vice President - Public Affairs and Chief Talent Officer	McShepard, Randell		False	405
Vice President and Chief Financial Officer	Gordon, Russell L.		False	405
Vice President- Corporate Development	Sullivan, Jr., Thomas C.		False	405
Vice President- Corporate Development	Kramer, John F.		False	405
Vice President- Global Tax and Treasurer	Ratajczak, Matthew T.		False	405

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Audit Committee	Fazzolari, Salvatore D.		False
Audit Committee	Andrews, Kirkland B.		False
Audit Committee	Deckard, Jennifer D.		False
Compensation Committee	Livingston, Robert A.		False

Compensation Committee	Summers, Jr., William B.	False
Compensation Committee	Whited , Elizabeth F.	False
Executive Committee	Sullivan, Frank C.	False
Executive Committee	Carbonari, Bruce A.	False
Executive Committee	Fazzolari, Salvatore D.	False
Executive Committee	Livingston, Robert A.	False
Executive Committee	Nance, Frederick R.	False
Governance and Nominating Committee	Pawlikowski, Ellen M.	False
Governance and Nominating Committee	Carbonari, Bruce A.	False
Governance and Nominating Committee	Ballbach, John M.	False
Governance and Nominating Committee	Nance, Frederick R.	False
Power of Attorney	De Backer, Hilde Maria Eleonora	False

RPM New Horizons UK Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/06/2011	United Kingdom	7695192		Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	40
Director	De Backer, Hilde Maria		False	40
Director	Eleonora		False	40
Director	Brown, Sarah			

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Dedeurwaerder, Tiny		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	RPM International Inc.		False
Power of Attorney	Seabrook, Gary		False

RPM New Horizons, LLC

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/17/2010	Delaware	4914863	90-0645812	Active

Reporting Group

RPM Corp

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President and Secretary	Moore, Edward Winslow		False	101
Treasurer	Ratajczak, Matthew T.		False	699
Assistant Secretary	Crandall, Tracy D.		False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Moore, Edward Winslow		False	10
Manager	Gordon, Russell L.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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RPM Performance Coatings Group, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/02/2009	Delaware	4717587	36-4662558	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Dennsteadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Dennsteadt, David Charles		False	101
Vice President	Shea, Patrick James		False	400
Vice President - Chief Financial Officer and Treasurer	Spinelli, Michael V.		False	405
Vice President - Global Service Center	Pillay , Sinavasen Sakatheyam		False	405
Vice President - Information Technology	Patti, Paul A.		False	405
Vice President - Operations	Rajan, Krithikha		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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RPM Ventures Netherlands B.V.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/02/2012	Netherlands	54601436		Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	De Backer, Hilde Maria Eleonora		False	10
Director	Amelsbeek, Harry Edward		False	10
Director	van de Kerkhof-Aalbertsen, Karin		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Proxy of the Shareholder	Mota, Maria Vitoria R.F.		False	
Proxy of the Shareholder	Giuliano, Carolina		False	
Proxy of the Shareholder	de Oliveira, Amilton Jose Lopes		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	De Backer, Hilde Maria Eleonora		False
UBO	Amelsbeek, Harry Edward		False
UBO	van de Kerkhof-Aalbertsen, Karin		False

RPM/Belgium NVPublic Limited Company
(SA/NV)**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/27/1962	Belgium	0403.131.703		Active

Reporting GroupConstruction Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Hoogenboom, Paul		False	10
Director	George P. van de Kerkhof- Aalbertsen, Karin		False	10

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	van de Kerkhof- Aalbertsen, Karin		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Vandelanotte (Belgium)		False
UBO	Directors and Entities		False

RPOW (France) SAS

Simplified Joint Stock
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/24/1991	France	382 012 581 R.C.S. Pontoise		Active

Reporting Group

RPM Corp

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	De Backer, Hilde Maria Eleonora		False	101

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Associates		False
UBO	De Backer, Hilde Maria Eleonora		False

RPOW UK Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/31/1996	United Kingdom	3205888	98-0479663	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	De Backer, Hilde Maria Eleonora		False	10
Director	Brown, Sarah		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Dedeurwaerder, Tiny		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	RPM International Inc.		False

RSIF International Designated Activity Company

DAC - Designated
activity company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/08/2002	Ireland	359972	47-0900211	Active

Reporting Group

RPM Corp

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Kastner, Janeen B.		False	40
Director	Gubata, Nikki		False	40
Director	Connell, Gerard		False	40

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Moore, Edward Winslow Adrian Burke & Associates (Agent authorised to electronically sign documents)		False	700
Other Appointment			False	999

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Ireland)		False
UBO	Connell, Gerard		False
UBO	Kastner, Janeen B.		False
UBO	Gubata, Nikki		False

Rust-Oleum Australia & New Zealand Pty. Ltd - New Zealand Branch

Branch

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/05/2019	New Zealand	7307996		Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Kavanagh, John Patrick		False	10
Director	Meakins, Nigel David St. Clair		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Rust-Oleum Australia & New Zealand Pty. Ltd.

Australian Proprietary
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/30/1994	Australia	064 139 653	98-1480994	Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Kavanagh, John Patrick		False	10
Director	Meakins, Nigel David St. Clair		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Lowe Lippmann (Australia)		False

Rust-Oleum Corporation

Corporation

Formation				
Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/16/2016	Delaware	6251297	36-1716180	Active

Reporting Group

Consumer Group

Directors				
Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Spaulding, William L.		False	10

Officers				
Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Ackerberg, Jeffery C.		False	101
President - International RPM Consumer Group	Kavanagh, John Patrick		False	101
Executive Vice President - Product Management	Kistler, Jeffrey		False	205
Executive Vice President - Sales	Beccastro, Michael		False	205
Executive Vice President - Supply Chain	Stach, Lisa		False	205
Senior Vice President - Consumer Marketing	Stinner, James		False	305
Managing Director - Rust-Oleum Europe	White, Andrew		False	405
Vice President - Chief Information Officer	Mullapudi, Ram		False	405
Vice President - Corporate Development	O'Reilly, Margaret		False	405
Vice President - Engineering, Capital & Production Systems	Kendrick, Robert		False	405
Vice President - Environmental, Health and Safety	Herrington, David		False	405
Vice President - General Counsel & Assistant Secretary	Brodersen, John		False	405
Vice President - Human Resources	Greenwood, Rosa		False	405
Vice President - Operations	Ericson, Darren		False	405
Vice President - Operations - RPM Consumer Group	Porras, Enrique		False	405
Vice President - Research and Development	Erdem, Bedri		False	405
Vice President - Strategy	O'Donnell, Ashley		False	405
Vice President- Chief Financial Officer and Treasurer	Harmeyer, Donald L.		False	405
Vice President- Corporate Controller	Schweiger, Thomas A.		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members			
Committee	Member	Position	Ranking Order

Other Appointments			
Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Senior Vice President - Home Centers	Muench, Donald		False
(Non - Officer) Vice President - Applications and Development	Jacobsen, Stephen E.		False
(Non - Officer) Vice President - Business Development	Spingler, William		False
(Non - Officer) Vice President - Distribution & Freight	Horner, Barry		False
(Non - Officer) Vice President - Enterprise Technology	Hillebrand, Brad B.		False

(Non - Officer) Vice President - Hardware Channel	Schiro, Kristin	False
(Non - Officer) Vice President - Home Depot, E-Commerce	Muntz, Jason	False
(Non - Officer) Vice President - Product Management, Cleaners	Gouveia, Michael	False
(Non - Officer) Vice President - Product Management, Paints & Sealants	Olson, Jason	False
(Non - Officer) Vice President - Product Management, Performance Coatings	Qualkenbush, Paul	False
(Non - Officer) Vice President - Professional Channel	Owen, Nathan	False
(Non - Officer) Vice President - Strategic Communications	Bialecki, Lisa	False
(Non - Officer) Vice President - Supply Chain, SIOP Leader	Straszewski, Michael	False
(Non - Officer) Vice President - Trade Marketing & Pricing	Stelling, Robert	False
(Non - Officer) Vice President - User/Market Insights	Knupp, Margaret	False
(Non - Officer) Vice President - Walmart, Mass Merchants	Pikel, Andrew	False

Rust-Oleum France SAS

Simplified Joint Stock
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/05/1975	France	304 951 551 R.C.S. Pontoise		Active

Reporting Group

Consumer Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	White, Andrew		False	101

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Costermans, Frank Erik J.		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Associates		False
UBO	Costermans, Frank Erik J.		False
UBO	White, Andrew		False

Rust-Oleum GmbH

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/14/2010	Germany	HRB 19754	98-0705305	Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Kavanagh, John Patrick		False	40
Managing Director	Costermans, Frank Erik J.		False	40
Managing Director	White, Andrew		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Germany)		False
UBO	White, Andrew		False
UBO	Kavanagh, John Patrick		False
UBO	Costermans, Frank Erik J.		False

Rust-Oleum International, LLC

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/19/1991	Delaware	2255115	36-3753981	Active

Reporting Group

Consumer Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Ackerberg, Jeffery C.	False	False	101
Treasurer	Harmeyer, Donald L.	False	False	699
Secretary	Moore, Edward Winslow	False	False	700
Assistant Secretary	Greenwood, Rosa	False	False	750
Assistant Secretary	Brodersen, John	False	False	750
Assistant Secretary	Crandall, Tracy D.	False	False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Gordon, Russell L.	False	False	10
Manager	Moore, Edward Winslow	False	False	10
Manager	Spaulding, William L.	False	False	10

Committee Members

Committee	Member	Position	Ranking Order
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Rust-Oleum Netherlands B.V.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/07/1959	Netherlands	20026909		Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Costermans, Frank Erik J.		False	10
Director	White, Andrew		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Costermans, Frank Erik J.		False
UBO	White, Andrew		False

Rust-Oleum Sales Company, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/06/1966	Ohio	354077	34-1001661	Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False		10
Director	Spaulding, William L.	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Ackerberg, Jeffery C.	False		101
Treasurer	Harmeyer, Donald L.	False		699
Secretary	Moore, Edward Winslow	False		700
Assistant Secretary	Brodersen, John	False		750
Assistant Secretary	Crandall, Tracy D.	False		750

Committee Members

Committee	Member	Position	Ranking Order
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Rust-Oleum South Africa (Pty.) Ltd.

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/27/2012	South Africa	2012/135506/07		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Roberts, Warren Lee		False	40
Director	Boonzaier, Grant Douglas		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	D5BSG Inc. (South Africa)		False

Schul International Co., LLC

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/03/2002	New Hampshire	404097	86-1055233	Active

Reporting Group

Construction Products
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Kaminski, Ronald		False	101
Vice President - Finance and Treasurer	Brink, Jaime Kathryn		False	405
Vice President - General Manager	Sebold, Michael		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Moore, Edward Winslow		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Sofradev SAS

Simplified Joint Stock
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/21/2017	France	831 958 137 R.C.S. Rouen		Active

Reporting Group

Construction Products
Group

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
President	tremco illbruck Group GmbH		False
UBO	Johnson, Daniel Matthew		False
UBO	Geyer, Walter Josef		False
UBO	Müller, Markus Kurt		False

Specialty Products Holding Corp.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/29/1947	Ohio	202203	34-6550857	Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Holman, Ronnie Gene		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Holman, Ronnie Gene		False	101
Chief Financial Officer & Treasurer	Smith, Neil		False	400
Vice President - IT - Specialty Products Group	Deggendorf, David		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - Strategy & Corporate Development	Bhat, Shailesh		False

SPS B.V.Limited Liability
Company**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/21/1978	Netherlands	16038338		Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Costermans, Frank Erik J.		False	10
Director	White, Andrew		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Power of Attorney	Smits, Martin Gerardus Johannes		False
UBO	White, Andrew		False
UBO	Costermans, Frank Erik J.		False

StonCor Africa Educational Trust

Trust

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/22/2017	South Africa			Active

Reporting Group

Performance coatings

Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Trustee	Parsons, Marenella		False	10
Trustee	Burghartswieser, Karessa		False	10
Trustee	Roberts, Warren Lee		False	10

Committee Members

Committee	Member	Position	Ranking Order
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StonCor Africa Proprietary Limited

Private Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/19/1996	South Africa	1996/001848/07	98-1445957	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Nicolaas Hendrik van Eeden,		False	10
Director	Pillay , Sinavasen Sakathayan		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (South Africa)		False
Power of Attorney	Boonzaier, Grant Douglas		False

Stoncor Benelux B.V.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
01/29/1998	Netherlands	20088160		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Dennsteadt, David Charles		False	10
Director	Alferez Bayo, Luis		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Proxy holder	Amelsbeek, Harry Edward		False	901

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Dennsteadt, David Charles		False
UBO	Alferez Bayo, Luis		False

StonCor Corrosion Specialists Group Ltda.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/07/1997	Brazil	01.763.619/0001-10	98-1078036	Active

Reporting Group

Performance coatings
Group

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Torelli, Ariovaldo Jose	Yes	False	10
Manager	Rocha, Marcelo de Grande,		True	10
Manager	de Oliveira, Amilton Jose Lopes		False	10

Committee Members

Committee	Member	Position	Ranking Order
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StonCor Denmark ApS

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/01/2015	Denmark	37271055		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Member of the Board of Directors	Dennsteadt, David Charles		False	10
Member of the Board of Directors	Alferez Bayo, Luis		False	10
Member of the Board of Directors	Verdouw, Hendrikus Ferdinand		False	10

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Alferez Bayo, Luis		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Active Members of the Board of Directors		False

StonCor Deutschland GmbH

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
01/13/2000	Germany	HRB 7908		Active

Reporting Group
Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Verdouw, Hendrikus Ferdinand		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Managing Director	Alferez Bayo, Luis		False
Prokurist	Gohlke, Stefan		False
UBO	Alferez Bayo, Luis		False
UBO	Verdouw, Hendrikus Ferdinand		False

StonCor Espana S.L.U.Sociedad limitada (SL)
Limited Liability**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/16/2005	Spain	B-309521		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Joint and several director	Verdouw, Hendrikus Ferdinand		False	10
Joint and several director	Alf��rez Bayo, Luis		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	KRESTON IBERAUDIT MRM, S.L.P		False
Power of Attorney	de Guia Rodriguez Tome, Jose Carlos		False
UBO	Alf��rez Bayo, Luis		False
UBO	Verdouw, Hendrikus Ferdinand		False

StonCor Group Holdings Proprietary Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/13/2018	South Africa	2018/073783/07		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Dennsteadt, David Charles		False	10
Director	Roberts, Warren Lee		False	10
Director	Boonzaier, Grant Douglas		False	10

Committee Members

Committee	Member	Position	Ranking Order
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StonCor Group SA Proprietary Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/12/2018	South Africa	2018/070871/07		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Dennsteadt, David Charles		False	10
Director	Roberts, Warren Lee		False	10
Director	Boonzaier, Grant Douglas		False	10

Committee Members

Committee	Member	Position	Ranking Order
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StonCor Group, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/29/1931	Delaware	299920	56-0184790	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Dennsteadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Dennsteadt, David Charles		False	101
President, Stonhard Division	Michael, Gregory P.		False	105
Executive Vice President - Operations	Jewell, Michael		False	205
Executive Vice President - Sales, Stonhard Division	Kranick, Scott		False	205
Vice President	Shea, Patrick James		False	400
Vice President - Business Development, Stonhard Division	Walsh, John		False	405
Vice President - Chief Financial Officer and Treasurer	Spinelli, Michael V.		False	405
Vice President - Finance, Stonhard Division	Keeble, Virginia		False	405
Vice President - Operations	Rajan, Krithikha		False	405
Vice President- Information Technology	Patti, Paul A.		False	405
Vice President- Sales, Stonhard Division	Mahon, James		False	405
Vice President- Sales, Stonhard Division	Barton, Michael		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Estel, Stephanie		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Stoncor Group, Inc. - Belgian Branch

Branch

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/08/1987	Belgium	0432.126.090		Active

Reporting Group

Performance coatings
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Legal Representative	Alférez Bayo, Luis		False	

Committee Members

Committee	Member	Position	Ranking Order
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StonCor Group, Inc. – Portuguese Branch

Branch

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/30/1992	Portugal	980074657		Active

Reporting Group

Performance coatings
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Legal Representative	Verdouw, Hendrikus Ferdinand		False	

Committee Members

Committee	Member	Position	Ranking Order
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StonCor Ireland Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/19/2009	Ireland	476541		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	O'Riordan, John Joseph		False	10
Director	Dennsteadt, David Charles		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Alférez Bayo, Luis		False	700

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Russell Brennan Keane (Ireland)		False
UBO	Dennsteadt, David Charles		False
UBO	O'Riordan, John Joseph		False

StonCor Lux S.ar.l.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/26/2007	Luxembourg	B132624		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Alférez Bayo, Luis		False	10
Director	Verdouw, Hendrikus Ferdinand		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Alférez Bayo, Luis		False
UBO	Verdouw, Hendrikus Ferdinand		False

Stoncor Middle East LLC - Oman Branch (Pending Closure)

Branch

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/13/2012	Oman			Active

Reporting Group

Performance coatings
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Partner	Said Salim Mohamed Saif Al Hosni		False	100

Committee Members

Committee	Member	Position	Ranking Order
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StonCor Middle East LLC (49% JV)Limited Liability
Company**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/26/1995	United Arab Emirates	300947		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Dennsteadt, David Charles		False	10
Director	Boonzaier, Grant Douglas		False	10
Director	Roberts, Warren Lee		False	10
Director	Seabrook, Gary	Yes	False	10
Director	Grobbelaar, Marthinus		True	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Seabrook, Gary	Yes	False	400

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Grobbelaar, Marthinus		True	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Grant Thornton		False
Power of Attorney	Grobbelaar, Marthinus		True
Power of Attorney	Seabrook, Gary	Yes	False
UBO	Saeed Juma Albawardi, Ali		False
UBO	RPM International Inc.		False

StonCor Middle East Trading LLC (49% JV)

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/14/2022	Qatar	168870		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Seabrook, Gary		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Authorized Signatory	Hamad A A Al-Thani, Sheikh Ahmad		False	

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Seabrook, Gary		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Power of Attorney	Seabrook, Gary		False

StonCor Namibia Proprietary Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/08/2000	Namibia	2000/552		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Roberts, Warren Lee		False	10
Director	Boonzaier, Grant Douglas		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Public Officer	Alves, Caren		False	999

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	CR Van Wyk & Company		False

StonCor Paints - Branch

Sole Proprietorship

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/11/2009	United Arab Emirates	CN-1173920		Active

Reporting Group

Performance coatings
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Sole Proprietorship	Saeed Bakheet Abdulla Alswaidi, Khamis		False	

Committee Members

Committee	Member	Position	Ranking Order
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StonCor Peru S.A.C.

Closed Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/21/2015	Peru	13420391	20600368100	Active

Reporting Group

Performance coatings
Group

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Girard, Gaston		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
General Proxy	Girard, Gaston		False
Proxy	Vera Rojas, Rolando Gerardo		False
Proxy	Paredes, Maria Emilia		False
Proxy	Panelati, Guillermo		False
Proxy	Jorge Penna, Ricardo		False

StonCor Poland Sp. zo.o.Limited Liability
Company (sp. z o.o.)**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/06/2008	Poland	300914		Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Member of the Management Board	Verdouw, Hendrikus Ferdinand		False	10
President of the Management Board	Alferez Bayo, Luis		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Alferez Bayo, Luis		False
UBO	Verdouw, Hendrikus Ferdinand		False

StonCor South Cone S.A.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/07/1980	Argentina	3030 libro 97		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Alternate Director	Costa, Santiago Azpiroz		False	30
Alternate Director	Dennsteadt, David Charles		False	30
Director	Fynan, Margaret R.	Yes	False	10
Director	Girard, Gaston		False	10
Director	Costa, Ricardo Azpiroz		False	10
Vice President	Costa, Ricardo Azpiroz		False	400

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Legal Representative	Crandall, Tracy D.		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Bazet, Krause Y Varone (Argentina)		False
President	Girard, Gaston		False

Stonhard Canada Division, RPM Canada

Division

Formation				
Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
	Canada			Active

Reporting Group

Performance coatings
Group

Officers				
Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Michael, Gregory P.		False	101
Executive Vice President	McCulloch, Timothy D.		False	200
Treasurer and Controller	Reid, Michelle		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750
Assistant Secretary	Cerqueira, Carlos A.		False	750

Committee Members			
Committee	Member	Position	Ranking Order

Other Appointments			
Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Group			
Vice President Sales, Quebec	Robichaud, Pierre		False
(Non - Officer) Vice President, National Business Development	Wilson, Jeffrey		False

Stonhard de Costa Rica S.A.

Sociedad Anónima

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/04/2017	Costa Rica	3-101-746955		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Treasurer	Shea, Patrick James		False	699

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Moreno, Sergio Julio Valencia		False	101
Secretary	Jewell, Michael		False	700
Agente Residente	Neomy Jimenez		False	N/A
Attorney	Hernandez Gonzalez, Joany Veronica		False	

Committee Members

Committee	Member	Position	Ranking Order
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Stonhard Nederland B.V.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/11/1989	Netherlands	21015299	98-0692300	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Alferez Bayo, Luis		False	10
Director	Verdouw, Hendrikus Ferdinand		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Alferez Bayo, Luis		False
UBO	Verdouw, Hendrikus Ferdinand		False

Stonhard SAS

Simplified Joint Stock
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/05/1991	France	381 195 619 R.C.S. Meaux		Active

Reporting Group

Performance coatings
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Alférez Bayo, Luis		False	101

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Ernst&Young Audit (France)		False
UBO	Alférez Bayo, Luis		False

Stonhard Sweden AB

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/26/2020	Sweden	559250-2065		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Dennsteadt, David Charles		False	10
Director	Alférez Bayo, Luis		False	10
Director	Verdouw, Hendrikus Ferdinand		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Not Applicable		False

T n D of Pittsburgh, Inc. (Being Merged)

Close Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/02/1993	Pennsylvania	2552720	25-1720022	Active

Reporting GroupConstruction Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Kaminski, Ronald		False	101
Vice President - Contracting Services	Trybus, JC		False	405
Treasurer	Brink, Jaime Kathryn		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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TCI Powder Coatings de Mexico, S.A. de C.V.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/20/2009	Mexico	398543-1		Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Member	Shell, Charles		False	10
President	Holman, Ronnie Gene		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Alternate Statutory Examiner	Chaparro Zuniga, Adalberto		False	1130

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Mexico)		False
Local Representative	Gonzalez, Joany Veronica Hernandez		False
Power of Attorney	Hernández Nava, Jose	Yes	False

TCL, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/12/1987	Georgia	J706484	58-1718771	Active

Reporting GroupSpecialty Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Holman, Ronnie Gene		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Keefe, Brian		False	101
Chief Financial Officer & Treasurer	Harris, Wesley Allen		False	400
Vice President - Manufacturing	Blackwell, William Dale		False	405
Vice President - Research and Development	Mueller, Douglas T.		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President - Sales	Hansen, Thomas		False
(Non - Officer) Vice President - Sales and Marketing	Whalen, Thomas		False

The Euclid Chemical Company

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/27/1965	Ohio	346416	34-0973756	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Gairing, Thomas A.		False	101
Treasurer	Brink, Jaime Kathryn		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Director General (Managing Director) - Eucomex	Casteneda, Daniel Duenas		False
(Non - Officer) Gerente General (General Manager) - Cave	Staforelli Vivanco, Gerardo Cristian		False
(Non - Officer) President - Key Resin Company	Borglum, Eric James		False
(Non - Officer) Vice President - Construction Products Marketing & Business Development	Adams, Nicholas J.		False
(Non - Officer) Vice President - Latin America	Suarez, Sandra Marcela Ruge		False
(Non - Officer) Vice President - Sales and Marketing North America	Maglionico, Rusty		False
(Non - Officer) Vice President, National Business Development	Brandt, K. Phillip		False

Tor Coatings Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/06/2002	United Kingdom	4503854		Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Kavanagh, John Patrick		False	10
Director	White, Andrew		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Lowdon, Tom		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	Tremco CPG UK Limited		False

Toxement, S.A.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/07/1980	Colombia	860.090.222-3		Active

Reporting GroupConstruction Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Alternate Director	Brink, Jaime Kathryn		False	30
Main Member of the Board of Directors	Gairing, Thomas A.		False	10
Main Member of the Board of Directors	Suarez, Sandra Marcela Ruge		False	10
Main Member of the Board of Directors	Hoogenboom, Paul George P.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Legal Representative	Suarez, Sandra Marcela Ruge		False	
Legal Representative	Andrea Juarez Yanes		False	
Legal Representative	Osorio, Liliana María Arias		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Alternate Director	Osorio, Liliana María Arias		False
Alternate Director	de Oliveira, Amilton Jose Lopes		False
Auditor	Deloitte & Touche LLP (Colombia)		False
UBO	Suarez, Sandra Marcela Ruge		False

Tremco Asia Pacific Pty. Limited

Australian Proprietary
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/09/1973	Australia	001 109 280	98-0603774	Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Roy, Saptak		False	10
Director	Boonzaier, Grant Douglas		False	10
Director	Roberts, Warren Lee		False	10
Director	Birchall, Kerry John		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	EVS Accounting and Business Advisors (Australia)		False

Tremco Barrier Solutions, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/30/2000	Delaware	3322911	48-1238858	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Kaminski, Ronald		False	101
Treasurer	Brink, Jaime Kathryn		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Tremco Canada Division, RPM Canada

Division

Formation				
Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
	Canada			Active

Reporting Group

Construction Products
Group

Officers				
Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Hoogenboom, Paul George P.		False	101
President - Commercial Sealants & Waterproofing	Kaminski, Ronald		False	105
President - Roofing & Building Maintenance	Milliken, J.K.		False	105
Vice President - General Manager, Nudura Brand	Buchholz, Michael J.		False	105
Executive Vice President - Sales & Marketing	Stinson, Scottie L.		False	205
Vice President - Sales	Watson, Michael	Yes	False	405
Vice President and General Manager - Rust-Oleum Canada	Lobreau, Maurice		False	405
Treasurer	Brink, Jaime Kathryn		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750
Assistant Secretary	Cerqueira, Carlos A.		False	750

Committee Members			
Committee	Member	Position	Ranking Order

Tremco CPG (India) Private Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/06/2010	India	U74999TN2010PTC076 466		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Sarda, Sandeep		False	10
Director	Roberts, Warren Lee		False	10
Director	Boonzaier, Grant Douglas		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte Haskins & Sells LLP		False

Tremco CPG (India) Private Limited - Bangalore Branch

Branch

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/23/2021	India	39/177/CE/1056/2021		Active

Reporting Group

Performance coatings
Group

Committee Members

Committee	Member	Position	Ranking Order
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Tremco CPG (India) Private Limited - Delhi Branch

Branch

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/01/2021	India	2021144850		Active

Reporting Group

Performance coatings
Group

Committee Members

Committee	Member	Position	Ranking Order
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Tremco CPG (India) Private Limited - Mumbai Branch

Branch

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
	India			Active

Reporting Group

Performance coatings
Group

Committee Members

Committee	Member	Position	Ranking Order
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Tremco CPG (Thailand) Co., Ltd

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/21/2013	Thailand			Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Shea, Patrick James		False	10
Director	Ittichaikul, Jirapat		False	10
Director	Spinelli, Michael V.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Mettaltsaramanoros (Thailand)		False
Power of Attorney	Yap, Winnie		False

Tremco CPG Asia Pacific Pte. Ltd.

Private Limited
Company

Formation				
Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/01/1986	Singapore	198602707K		Active

Reporting Group
Performance coatings
Group

Directors				
Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Roy, Saptak		False	10
Director	Roberts, Warren Lee		False	10
Director	Boonzaier, Grant Douglas		False	10
Director	Chong, Hwee Ling		False	10
Managing Director	Roy, Saptak		False	40

Officers				
Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Leong Chee Meng, Kenneth		False	700
Power of Attorney to act as Environmental Agent	RPM Coatings (Dalian) Company Limited		False	

Committee Members			
Committee	Member	Position	Ranking Order

Other Appointments			
Authority	Name	Resignation Pending	Appointment Pending
Auditor	RSM Chio Lim LLP		False

Tremco CPG Australia Pty. Ltd.

Australian Proprietary
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/11/1931	Australia	000 024 064		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Roy, Saptak		False	10
Director	Roberts, Warren Lee		False	10
Director	Boonzaier, Grant Douglas		False	10
Director	Birchall, Kerry John		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	EVS Accounting and Business Advisors (Australia)		False

Tremco CPG Belgium NV

Public Limited Company
(SA/NV)

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/18/1956	Belgium	0403.812.285		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Daily Management	Potter, Kevin		False	400
Daily Management	Bothof, Nicolaas Pieter Jacobus		False	400
Director	Johnson, Daniel Matthew		False	10
Director	Brink, Jaime Kathryn		False	10
Director	van de Kerkhof- Aalbertsen, Karin		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Johnson, Daniel Matthew		False	400

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Vandelanotte (Belgium)		False
UBO	Directors and Entities		False

Tremco CPG Denmark A/S

Public Limited Company
(A/S)

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/19/2022	Denmark	43 52 38 64		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman	van de Kerkhof- Aalbertsen, Karin		False	10
Director	Dragstedt, Johan Christer Marten		False	10
Director	van de Kerkhof- Aalbertsen, Karin		False	10
Director	Leitner, Michael Bernhard		False	10
Executive Director	Dragstedt, Johan Christer Marten		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
	Kreston CM		
Auditor	Statsautoriseret Revisions interessentskab		False
UBO	Active Directors		False

Tremco CPG Finland Oy

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/21/1975	Finland	0113746-3		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Johnson, Daniel Matthew		False	10
Director	Teerioja, Ville		False	10
Director	Leitner, Michael Bernhard		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Representation Rights	Teerioja, Ville		False	15
Representation Rights	Leitner, Michael Bernhard		False	15
Representation Rights	Johnson, Daniel Matthew		False	15
Chairman	Johnson, Daniel Matthew		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Finland)		False
UBO	Active Directors		False

Tremco CPG France SAS

Simplified Joint Stock
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/28/2000	France	433 891 447 R.C.S. Strasbourg	98-0480050	Active

Reporting Group

Construction Products
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	tremco illbruck Group GmbH		False	101

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Associates		False
Power of Attorney	Mahler, Francois		False
UBO	Johnson, Daniel Matthew		False
UBO	Geyer, Walter Josef		False
UBO	Müller, Markus Kurt		False

Tremco CPG Germany GmbH

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/27/2001	Germany	HRB 3932	98-0479802	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Johnson, Daniel Matthew		False	40
Managing Director	Geyer, Walter Josef		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Germany)		False
Prokurist	Ehrenholz, Friedhelm		False
UBO	Johnson, Daniel Matthew		False
UBO	Geyer, Walter Josef		False

Tremco CPG Hong Kong Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/23/1980	Hong Kong	91096		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Tang, Kwong King		False	10
Director	Roy, Saptak		False	10
Director	Roberts, Warren Lee		False	10
Director	Boonzaier, Grant Douglas		False	10
Director	Chong, Hwee Ling		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Alliance & Associates (Hong Kong)		False

Tremco CPG Iberia, S.L.U.Sociedad limitada (SL)
Limited Liability**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/03/2011	Spain	B-407896		Active

Reporting GroupConstruction Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Member of the Board of Directors	Johnson, Daniel Matthew		False	10
Member of the Board of Directors	Mahler, Francois		False	10
Member of the Board of Directors	Rodriguez Ponce, Cristian Ezequiel		False	10
President of Board of Directors	Mahler, Francois		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Johnson, Daniel Matthew		False	400
Secretary	Martínez, Lourdes Llorens		False	700

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	KRESTON IBERAUDIT MRM, S.L.P		False
Power of Attorney	Rodriguez Ponce, Cristian Ezequiel		False
Power of Attorney	Mahler, Francois		False
Power of Attorney (Digital Signature)	Rodriguez Ponce, Cristian Ezequiel		False
UBO	Rodriguez Ponce, Cristian Ezequiel		False
UBO	Johnson, Daniel Matthew		False
UBO	Mahler, Francois		False

Tremco CPG Inc.

Close Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/30/2021	Delaware	6204134	87-2508379	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Crandall, Tracy D.		False	10
Director	Hoogenboom, Paul George P.		False	10
Director	Stack, Brian J.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Hoogenboom, Paul George P.		False	101
President - Commercial Sealants & Waterproofing	Kaminski, Ronald		False	105
President - Roofing & Building Maintenance	Milliken, J.K.		False	105
Vice President, Chief Financial Officer & Treasurer	Brink, Jaime Kathryn		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Executive Vice President	Billingsley, Mardee		False
(Non - Officer) Executive Vice President - Business Operations	Brockman, Laura		False
(Non - Officer) Executive Vice President - Sales & Marketing	Stinson, Scottie L.		False
(Non - Officer) Vice President - Business Development	Tyler, Steven		False
(Non - Officer) Vice President - Business Development	Brockman, Matthew		False
(Non - Officer) Vice President - Environmental, Health & Safety	Loder, George		False
(Non - Officer) Vice President - General Manager	Sebold, Michael		False
(Non - Officer) Vice President - General Manager, Nudura Brand	Buchholz, Michael J.		False
(Non - Officer) Vice President - Human Resources	Halkovics, Karen		False

(Non - Officer) Vice President - Information Technology	Knoblock, Christopher	False
(Non - Officer) Vice President - IT Tremco illbruck Group	Silva, Nadine	False
(Non - Officer) Vice President - Logistics	Skobracs, Ralph	False
(Non - Officer) Vice President - Technology and Innovation	Turner, Brian E.	False
(Non - Officer) Vice President, Offsite Systems	El - Hindi, Pierre	False
(Non - Officer) Vice President, Operations and Technical	Johnson, Glenn	False
(Non - Officer) Vice President, Panel Systems	Ozuna, Daniel	False
(Non - Officer) Vice President, Product and Technical Solutions	Steele, Michael	False
(Non-Officer) Vice President and General Counsel	Stack, Brian J.	False

Tremco CPG Italy S.r.l.Limited Liability
Company (SRL)**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/19/2011	Italy	1960828	98-1304139	Active

Reporting GroupConstruction Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman of the Board	Johnson, Daniel		False	10
	Matthew			
Director	Johnson, Daniel		False	10
	Matthew			
Director	Kay, Benjamin Joseph		False	10
	Holme			
Managing Director	Johnson, Daniel		True	40
	Matthew			
Managing Director	Kay, Benjamin Joseph		True	40
	Holme			

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Studio Associato di Revisori (Italy)		False
UBO	Not Applicable		False

Tremco CPG Korea Co., Ltd.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/07/2016	Korea (the Republic of)	110114-0191988		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Representative Director	Boonzaier, Grant Douglas		False	10
Representative Director	Roberts, Warren Lee		False	10
Representative Director	Roy, Saptak		False	10
Representative Director	Chong, Hwee Ling		False	10
Representative Director	Park, Hong-sang		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Korea)		False

Tremco CPG Malaysia Sdn. Bhd.Limited Liability
Company**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/08/1995	Malaysia	366254-X	C 1868991-04	Active

Reporting GroupPerformance coatings
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Roy, Saptak		False	10
Director	Roberts, Warren Lee		False	10
Director	Boonzaier, Grant Douglas		False	10
Director	Chong, Hwee Ling		False	10
Director	Jackson Kho Kok Kui		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Secretary	Pei Ling, Lee		False	700

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Malaysia)		False

Tremco CPG Manufacturing Corp.

Private Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/02/2021	Delaware		87-1504393	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Hoogenboom, Paul George P.		False	101
Vice President - Manufacturing	Polanco, Andrew		False	405
Treasurer	Brink, Jaime Kathryn		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Tremco CPG Netherlands B.V.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/07/1985	Netherlands	23053436	98-0476749	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Johnson, Daniel Matthew		False	10
Director	Liptrot, Michael Roy		False	10
Director	van Herpen, Goselinus Jan		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Proxy	ten Ham, Hendrikus		False
Proxy	Bothof, Nicolaas Pieter Jacobus		False
Proxy	Goddijn, Anita		False
Proxy	van Herpen, Goselinus Jan		False
Proxy	van de Kerkhof- Aalbertsen, Karin		False
UBO	Johnson, Daniel Matthew		False
UBO	Liptrot, Michael Roy		False
UBO	van Herpen, Goselinus Jan		False

Tremco CPG Norway AS

Private Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/01/1999	Norway	980904873		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Dragstedt, Mårten		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman	Leitner, Michael Bernhard		False	100

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Hilde Kristin Herud,		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte AS		False
UBO	Not Applicable		False

Tremco CPG Poland Sp. zo.o.Limited Liability
Company (sp. z o.o.)**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/29/1994	Poland	93671	98-1681512	Active

Reporting GroupConstruction Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Member of the Management Board	Potter, Kevin		False	10
Member of the Management Board	Radziwon, Barbara		False	10
Member of the Management Board	Hoogenboom, Paul George P.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	KPMG (Poland)		False
Power of Attorney	Kowalczyk, Agnieszka		False
Power of Attorney	Pawłowski, Jacek		False
Power of Attorney	Gocał, Marta		False
Power of Attorney	Trzciński, Wojciech		False
UBO	Radziwon, Barbara		False
UBO	Potter, Kevin		False
UBO	Hoogenboom, Paul George P.		False

Tremco CPG s.r.o.Private Limited Liability
Company**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/28/1991	Czech Republic	15890813	98-0479806	Active

Reporting GroupConstruction Products
Group**Managers**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Radziwon, Barbara		False	100
Managing Director	Johnson, Daniel Matthew		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	TPA Audit s.r.o.		False
Power of Attorney	Neubauer, Robert		False
Proxy	Neubauer, Robert		False
UBO	Johnson, Daniel Matthew		False
UBO	Müller, Markus Kurt		False
UBO	Geyer, Walter Josef		False

Tremco CPG s.r.o. - Organizačná Zložka - Slovakia Branch

Branch

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
01/05/2008	Slovakia	43 890 067		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Johnson, Daniel Matthew		False	40
Managing Director	Radziwon, Barbara		False	40

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Branch Representative	Radziwon, Barbara		False	1100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	TPA Audit s.r.o.		False
Power of Attorney	PricewaterhouseCooper s Legal, s.r.o.		False
Proxy	Johnson, Daniel Matthew		False
Proxy	Neubauer, Robert		False
UBO	Not Applicable		False

Tremco CPG Schweiz AG

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
06/28/2000	Switzerland	CHE-102.220.754	98-0633848	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Johnson, Daniel Matthew		False	10
Director	Büttiker, Benno		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Legal Representative	Raudzus, Reiner		False	
Legal Representative	Bürgisser, Kevin Oliver		False	
President	Johnson, Daniel Matthew		False	101

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	BDO (Switzerland)		False
UBO	RPM International Inc.		False

Tremco CPG Structurercare Services Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/01/1981	United Kingdom	1583503	98-0479808	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Johnson, Daniel Matthew		False	10
Director	Brown, Sarah		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Brown, Sarah		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	Tremco CPG UK Limited		False

Tremco CPG Sweden AB

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/14/1989	Sweden	556371-9110		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman	Johnson, Daniel Matthew		False	10
Director	Johnson, Daniel Matthew		False	10
Director	Dragstedt, Johan Christer Marten		False	10
Director	van de Kerkhof- Aalbertsen, Karin		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Onnheim & Olsson (Sweden)		False
UBO	Not Applicable		False

Tremco CPG Turkey Dış Ticaret A.S.

Joint Stock Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/04/1994	Turkey	313260		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman of the Board	Liptrot, Michael Roy		False	10
Director	Johnson, Daniel Matthew		False	10
Director	Liptrot, Michael Roy		False	10
Director	Ishakoglu, Deniz		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Power of Attorney	Dokgoz, Taskin		False
Power of Attorney	Ishakoglu, Deniz		False
Power of Attorney	Bilgin, Aydin		False
Provincial Security Representative	Bilgin, Aydin		False
UBO	Liptrot, Michael Roy		False

Tremco CPG UK Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/10/1930	United Kingdom	251311	TIN - 6686013199	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Johnson, Daniel Matthew		False	10
Director	Gordon, John William		False	10
Director	Brown, Sarah		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Brown, Sarah		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (United Kingdom)		False
Person with Significant Control	RPOW UK Limited		False

Tremco Holdings, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
11/02/2009	Delaware	4730046	37-1590856	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Hoogenboom, Paul George P.		False	101
Vice President, Chief Financial Officer and Treasurer	Brink, Jaime Kathryn		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crاندall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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tremco illbruck Austria GmbHLimited Liability
Company**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/27/2006	Austria	FN 283621 s		Active

Reporting GroupConstruction Products
Group**Officers**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Trade Law Director	Ehrenholz, Friedhelm		False	902

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Müller, Markus Kurt		False	100
Managing Director	Johnson, Daniel Matthew		False	100

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Johnson, Daniel Matthew		False
UBO	Müller, Markus Kurt		False

tremco illbruck Group GmbH

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/02/2011	Germany	HRB 6937	98-0479664	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Johnson, Daniel Matthew		False	40
Managing Director	Geyer, Walter Josef		False	40

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Müller, Markus Kurt		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Germany)		False
UBO	Johnson, Daniel Matthew		False
UBO	Müller, Markus Kurt		False
UBO	Geyer, Walter Josef		False

Tremco illbruck kft

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/22/2008	Hungary	13-09-150792		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Johnson, Daniel Matthew		False	40

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Radziwon, Barbara		False	400

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Power of Attorney	Reti, Antall, Varszegi & Partners Law		False
Power of Attorney	Ledo, Norbert		False
UBO	Radziwon, Barbara		False
UBO	Johnson, Daniel Matthew		False

Tremco illbruck L.L.C. (49% JV) (Pending Dissolution)Private Limited Liability
Company**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/01/2012	United Arab Emirates	672990		Active

Reporting GroupConstruction Products
Group**Managers**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
General Manager	Seabrook, Gary		False	40
Sole Manager	RPM New Horizons UK Limited		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Rodl & Partner GmbH (Germany)		False
UBO	Mohammad Atiq A Bin Saifan, Maitha		False
UBO	RPM International Inc.		False

Tremco illbruck ooo

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/05/2006	Russian Federation	5067746901272		Active

Reporting Group

Construction Products
Group

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Rodl (Roedl) & Partner (Russia)		False

Tremco illbruck Production SAS

Simplified Joint Stock
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
01/19/2012	France	692 034 945 R.C.S. Strasbourg		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Mahler, Francois		False	40

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	tremco illbruck Group GmbH		False	101

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (France)		False
UBO	Johnson, Daniel Matthew		False
UBO	Müller, Markus Kurt		False
UBO	Geyer, Walter Josef		False

Tremco illbruck Sp. zo.o.Limited Liability
Company (sp. z o.o)**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/03/2000	Poland	96230	98-0479819	Active

Reporting GroupConstruction Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Member of the Management Board	Potter, Kevin		False	10
Member of the Management Board	Johnson, Daniel Matthew		False	10
President of the Management Board	Potter, Kevin		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
UBO	Johnson, Daniel		False
	Matthew		
UBO	Potter, Kevin		False

Tremco Incorporated

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/21/1980	Ohio	555073	34-1313658	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Hoogenboom, Paul George P.		False	101
Vice President, Chief Financial Officer and Treasurer	Brink, Jaime Kathryn		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Tremco Roofing & Facility Services Private Limited

Private Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/21/2010	India	U74990TN2010FTC076 680		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Nelson, Craig Arthur		False	10
Director	Sarda, Sandeep		False	10
Director	Brink, Jaime Kathryn		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	SRBC & Co LLP (India)		False

United Construction Products, LLC

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/18/1997	Colorado	19971204753	84-1443590	Active

Reporting Group

Performance coatings
Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Breiner, Eric Matthew		False	101
Vice President - Finance	Speriatu, Delia		False	405
Vice President - Marketing and Product Management	Ludwig, Steve		False	405
Treasurer	Spinelli, Michael V.		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Crandall, Tracy D.		False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Dennsteadt, David		False	10
Manager	Charles Moore, Edward Winslow		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Universal Sealants (U.K.) Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
04/30/1980	United Kingdom	1494603		Active

Reporting Group

Performance coatings
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Breiner, Eric Matthew		False	10
Director	Budgell, William Pierce		False	10
Director	Dennsteadt, David Charles		False	10
Director	Whittaker, Timothy Robert	Yes	False	10
Director	Marshall, David Edward		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Marshall, David Edward		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	GJP Holdings Limited		False

Vandex Isoliermittel-Gesellschaft m.b.H.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
02/16/1999	Germany	HRB 990 SB		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Johnson, Daniel Matthew		False	40
Managing Director	Müller, Markus Kurt		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Prokurist	Geyer, Walter Josef		False
UBO	Johnson, Daniel Matthew		False
UBO	Müller, Markus Kurt		False

VEDA España Latino América, S.L.U.Sociedad limitada (SL)
Limited Liability**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/11/2017	Spain	B12993275		Active

Reporting GroupConstruction Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Chairman of the Board	Mahler, Francois		False	10
Member of the Board of Directors	Johnson, Daniel Matthew		False	10
Member of the Board of Directors	Mahler, Francois		False	10
Member of the Board of Directors	Rodriguez Ponce, Cristian Ezequiel		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Johnson, Daniel Matthew		False	400
Secretary	Martínez, Lourdes Llorens		False	700

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Power of Attorney	Mahler, Francois		False
Power of Attorney	Rodriguez Ponce, Cristian Ezequiel		False
Power of Attorney (Digital Signature)	Rodriguez Sierra, Juan Antonio		False
UBO	Johnson, Daniel Matthew		False
UBO	Mahler, Francois		False
UBO	Rodriguez Ponce, Cristian Ezequiel		False

Viapol Ltda.Limited Liability
Company**Formation**

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
03/14/1988	Brazil	CNPJ/MF) 58.681.867/0001-30	58.681.867/0001-30	Active

Reporting GroupConstruction Products
Group**Directors**

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	de Oliveira, Amilton Jose Lopes		False	10

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Rocha, Marcelo de Grande,		False	10

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Touche LLP (Brazil)		False

Vintiquities Limited

Private Limited
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/06/2014	United Kingdom	9025388		Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Kavanagh, John Patrick	False		10
Director	White, Andrew	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Lowdon, Tom		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Person with Significant Control	RPOW UK Limited		False

Watco GmbH

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
	Germany	HRB 10661		Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Kavanagh, John Patrick		False	40

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	White, Andrew		False	400

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Prokurist	Schroder, Sonja		False
UBO	White, Andrew		False
UBO	Kavanagh, John Patrick		False

Watco S.ar.l.

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
08/17/1995	France	401 919 824 - RCS LILLE METROPOLE		Active

Reporting Group

Consumer Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	White, Andrew		False	400

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Managing Director	Kavanagh, John Patrick		False	40

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Deloitte & Associates		False
UBO	White, Andrew		False
UBO	Kavanagh, John Patrick		False

Watco UK Limited

Private company limited
by shares

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
09/24/1948	United Kingdom	459144	98-0654356	Active

Reporting Group

Consumer Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Kavanagh, John Patrick		False	10
Director	White, Andrew		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Senior Accounting Officer	Lowdon, Tom		False	

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Auditor	Kreston Reeves LLP (United Kingdom)		False
Person with Significant Control	RPOW UK Limited		False

Weatherproofing Technologies Canada, Inc.

Private Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/03/2021	Canada	2836818		Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10
Director	Ramachandran, Bala		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Milliken, J.K.		False	101
Treasurer	Brink, Jaime Kathryn		False	699
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750
Assistant Secretary	Cerqueira, Carlos A.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Weatherproofing Technologies, Inc.

Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
05/14/1962	Delaware	583723	34-0930570	Active

Reporting Group

Construction Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow		False	10
Director	Hoogenboom, Paul George P.		False	10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Milliken, J.K.		False	101
Vice President - Chief Financial Officer and Treasurer	Brink, Jaime Kathryn		False	405
Vice President of WTI GC Strategy	Nelson, Craig Arthur		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Stack, Brian J.		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
(Non - Officer) Vice President, Strategic Initiatives	Dahl, Erika		False
(Non - Officer) Vice President, WTI	Gnatt, Krista		False

WINCO TECHNOLOGIES SAS

Simplified Joint Stock
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
07/12/2023	France	451 268 452 R.C.S. Saint-Brieuc		Active

Reporting Group

Construction Products
Group

Committee Members

Committee	Member	Position	Ranking Order
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Other Appointments

Authority	Name	Resignation Pending	Appointment Pending
Power of Attorney	Faubry, Eric		False
President	tremco illbruck Group GmbH		False

Wood Repair Products, Inc.

Close Corporation

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
10/21/2002	California	2449899	83-0340404	Active

Reporting Group

Specialty Products
Group

Directors

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Director	Moore, Edward Winslow	False		10
Director	Holman, Ronnie Gene	False		10

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Green, Jr., Johnny W.	False		101
Chief Financial Officer & Treasurer	Harris, Wesley Allen	False		400
Secretary	Moore, Edward Winslow	False		700
Assistant Secretary	Crandall, Tracy D.	False		750

Committee Members

Committee	Member	Position	Ranking Order
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Zinsser Holdings, LLC

Limited Liability
Company

Formation

Date	Jurisdiction	Registration/File No.	U.S. Tax ID	Status
12/06/2002	Delaware	3599233	47-0900344	Active

Reporting Group

Consumer Group

Officers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
President	Ackerberg, Jeffery C.		False	101
Vice President & Treasurer	Harmeyer, Donald L.		False	405
Secretary	Moore, Edward Winslow		False	700
Assistant Secretary	Brodersen, John		False	750
Assistant Secretary	Crandall, Tracy D.		False	750

Managers

Title	Name	Resignation Pending	Appointment Pending	Ranking Order
Manager	Spaulding, William L.		False	10
Manager	Moore, Edward Winslow		False	10
Manager	Gordon, Russell L.		False	10

Committee Members

Committee	Member	Position	Ranking Order
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