

RECORD OF PROCEEDINGS
of
INCORPORATORS, STOCKHOLDERS AND DIRECTORS
of
THE GLIDDEN COMPANY

GLD020845

THE GLIDDEN COMPANY

THE GLIDDEN COMPANY
Corporate
Calendar

JANUARY

FEBRUARY

Annual return to the Collector of Internal Revenue, (Income Tax) must be made on or before March 1st, unless Collector notified and return made for fiscal year. Stockholders' annual meeting third Monday in February (beginning 1919) at ten o'clock A. M.

MARCH

APRIL

Local tax returns must have attention this month or next.

MAY

Annual report to the Tax Commission of Ohio (beginning 1919) due this month.

JUNE

Last half of previous year's tax payable on or before the 20th. Income tax payable on or before the 15th.

JULY

Federal capital stock tax report, both report and tax due this month.

AUGUST

SEPTEMBER

Pay annual franchise tax on or before October 1st.

OCTOBER

NOVEMBER

DECEMBER

First half of current year's tax payable on or before the 20th.

THE GLIDDEN COMPANY

RECORD BOOK, PAGE

CORRECT

GLD020846

RECORD OF PROCEEDINGS
of
INCORPORATORS, STOCKHOLDERS AND DIRECTORS
of
THE GLIDDEN COMPANY

On the 7th day of December, A. D. 1917, Harold T. Clark, C. C. Owens, Ellis R. Diehm, Paul J. Binkel and Sterling Newell, the persons named below as subscribers of Articles of Incorporation, desiring for themselves, their associates, successors and assigns, to become a body corporate in accordance with the general corporation laws of the State of Ohio, under the name and style of THE GLIDDEN COMPANY, and with all the corporate rights, powers, liberties and privileges enjoyed under such laws, did subscribe and acknowledge, as required by law, Articles of Incorporation as follows, to-wit:

THESE ARTICLES OF INCORPORATION
of
THE GLIDDEN COMPANY

WITNESSETH, That we, the undersigned, all of whom are citizens of the State of Ohio, desiring to form a corporation, for profit, under the general corporation laws of said State, do hereby certify:

- First. The name of said corporation shall be The Glidden Company.
- Second. Said corporation is to be located at Cleveland, in Cuyahoga County, Ohio and its principal business there transacted.
- Third. Said corporation is formed for the purpose of manufacturing,

buying, and selling paints, varnishes, dryers, japane, chemicals, oils and all allied products, and the doing of all things incident to the foregoing purpose.

Fourth. The capital stock of said corporation shall be Ten Thousand Dollars, (\$10,000.00) divided into One Hundred (100) shares of One Hundred Dollars (\$100.00) each.

In Witness Whereof, We have hereunto set our hands, this 7th day of December, A. D. 1917.

HAROLD T. CLARK
C. C. OWENS
ELLIS R. MEHM
PAUL J. BICKEL
STERLING NEWELL

THE STATE OF OHIO,
COUNTY OF CUYAHOGA, SS:

PERSONALLY appeared before me, the undersigned, a Notary Public, in and for said county, this 7th day of December, A. D. 1917, the above named Harold T. Clark, C. C. Owens, Ellis R. Mehm, Paul J. Bickel and Sterling Newell, who each severally acknowledged the signing of the foregoing articles of incorporation to be his free act and deed, for the uses and purposes therein mentioned. Witness my hand and official seal on the day and year last aforesaid.

(Seal)

F. S. WHITCOMB, Notary Public.

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RECORD BOOK, PAGE 2, CORRECT

GLD020848