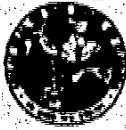


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 10:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 812408 (3)

1. Corporation Name
H. B. FULLER, COMPANY

Principal Place of Business: **2400 ENERGY PARK DR ST PAUL MINNESOTA 55108**
Mailing Address: **1200 COUNTY RD. E WEST ARDEN HILLS MN 55112 US**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified: **12/18/1957**
3a. Date of Last Report: **03/01/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		41-0268370		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
City & State		City & State		6. This corporation has liability for intangible tax under S. 109.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
23		28					
Zip		Zip					
24		29					
Country		Country					
25		30					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				B1 Name			
				B2 Street Address (P O Box Number is Not Acceptable)			
				B3			
				B4 City			
				B5 Zip Code			
				FL			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEBER, W	1.2 NAME	
STREET ADDRESS	6033 SARGENT CT N	1.3 STREET ADDRESS	
CITY-ST-ZIP	WHITE BEAR LAKE MN	1.4 CITY-ST-ZIP	
TITLE	CEO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSEN, A. L.	2.2 NAME	
STREET ADDRESS	3183 LEXINGTON AVE N	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PAUL MN	2.4 CITY-ST-ZIP	
TITLE	COO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KISSLING, W	3.2 NAME	
STREET ADDRESS	23 ORIOLE LN	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH OAKS MN	3.4 CITY-ST-ZIP	
TITLE	VPT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALANOS, J. W	4.2 NAME	
STREET ADDRESS	2 DORAL RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DELLWOOD MN	4.4 CITY-ST-ZIP	
TITLE	SVP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAY SR., J. T.	5.2 NAME	
STREET ADDRESS	4 WISHBONE LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH OAKS MN	5.4 CITY-ST-ZIP	
TITLE	VAS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MITAU, L R	6.2 NAME	
STREET ADDRESS	1908 GIRARD AVE S	6.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: Richard C. Baker V.P. DATE: 4/20/95 (60) 481-4719

8/2/08

H.B. FULLER COMPANY

DIRECTORS

A. L. ANDERSEN
 E. L. BRONSTEIN, JR.
 W. KISSLING
 J. MAURIEL, JR.
 R. SCHUBERT
 L. C. WEBSTER
 F. A. FORD
 N. R. BERG
 R. C. KING
 R. J. CARLSON
 G. D. FOSLER

3183 Lexington Avenue North, St. Paul, MN
 17059 Passage Island North, Jupiter, FL
 23 Oriole Lane, North Oaks, MN
 6566 France Avenue South, #410, Edina, MN
 5222 Keats Avenue North, Lake Elmo, MN
 56 Belvedere Circle, Westmount, Quebec, Canada
 172 Toyon Road, Atherton, CA
 1835 Eagle Ridge Drive, Mendota Heights, MN
 2138 Arcade Street, Maplewood, MN
 10773 Cottontail Lane, Scottsdale, AZ
 4104 Woodbine Street, Chevy Chase, MD

OFFICERS

A. L. ANDERSEN Chairman of the Board and
 Chief Executive Officer
 W. KISSLING Chief Operating Officer and President
 J. W. BOLAÑOS Vice President and Treasurer
 J. T. RAY, JR. Senior Vice President
 R. C. JOHNSON Senior Vice President
 W. WEBER Senior Vice President
 D. J. MAKI Corporate Controller and Vice President
 R. C. BAKER Vice President, General Counsel, and
 Assistant Secretary
 L. R. MITAU Secretary
 L. U. MCGRATH Assistant Treasurer

3183 Lexington Avenue North, St. Paul, MN
 23 Oriole Lane, North Oaks, MN
 2 Doral Road, Dellwood, MN
 4 Wishbone Lane, North Oaks, MN
 1776 Phalen Place, St. Paul, MN
 6033 Sargent Court North, White Bear Lake, MN
 4602 Oak Drive, Edina, MN
 2444 W. 24th Street, Minneapolis, MN
 1908 Girard Avenue South, Minneapolis, MN
 241 Cottonwood Drive, Vadnais Heights, MN