

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812408

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: H. B. FULLER, COMPANY

**Current Principal Place of Business:**

1200 WILLOW LAKE BLVD  
ST PAUL, MN 55110 US

**New Principal Place of Business:**

1200 WILLOW LAKE BOULEVARD  
ST. PAUL, MN 55110 US

**Current Mailing Address:**

C/O TAX DEPT  
P.O. BOX 64683  
ST PAUL, MN 55164 US

**New Mailing Address:**

P.O. BOX 64683  
ST. PAUL, MN 55164 US

FEI Number: 41-0268370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: OWENS, JAMES J PCEO  
Address: 2 MANCHESTER LANE  
City-St-Zip: PITTSTOWN, NJ 08867 US

Title: SEC  
Name: KEENAN, TIMOTHY J SEC  
Address: 7209 SCHEY DRIVE  
City-St-Zip: EDINA, MN 55439 US

Title: VPT  
Name: REINITZ, CHERYL ANN VPT  
Address: 15420 NORELL AVENUE NORTH  
City-St-Zip: MARINE ON ST. CROIX, MN 55047 US

Title: DIR  
Name: HANDLEY, THOMAS W DIR  
Address: ECOLAB INC 370 WABASHA STREET NORTH  
City-St-Zip: SAINT PAUL, MN 55102 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRITNI WIGE

POA

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date