

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 APR 26 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

**DOCUMENT # 837261**

**(7)**

1. Corporation Name

**THE VALSPAR CORPORATION**

Principal Place of Business

1101 SOUTH THIRD ST.  
MINNEAPOLIS MN 55415

Mailing Address

1101 SOUTH THIRD ST.  
MINNEAPOLIS MN 55415

3. Date Incorporated or Qualified  
**10/26/1976**

3a. Date of Last Report  
**04/29/1994**

4. FBI Number:  
**36-2443580**

Applied For  
Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

4. FBI Number

5. Certificate of Status Desired

6. Election Campaign Financing

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

**FL**

85. Zip Code

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

Signature, typed or printed name of registered agent and the filer if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>CD</b>
NAME	<b>WURTELE, C.A.</b>
STREET ADDRESS	<b>1101 THIRD STREET SOUTH</b>
CITY-ST-ZIP	<b>MINNEAPOLIS MN</b>
TITLE	<b>VCD</b>
NAME	<b>PAJOR, R.E.</b>
STREET ADDRESS	<b>1101 THIRD STREET SOUTH</b>
CITY-ST-ZIP	<b>MINNEAPOLIS MN</b>
TITLE	<b>VP</b>
NAME	<b>ARTHUR, K. H.</b>
STREET ADDRESS	<b>1191 SO WHEELING RD</b>
CITY-ST-ZIP	<b>WHEELING IL</b>
TITLE	<b>VC</b>
NAME	<b>HUOVIE, C O</b>
STREET ADDRESS	<b>1101 SO 3 STR</b>
CITY-ST-ZIP	<b>MINNEAPOLIS MN</b>
TITLE	<b>SGC</b>
NAME	<b>ENGH, R N</b>
STREET ADDRESS	<b>1101 SO 3 STR</b>
CITY-ST-ZIP	<b>MINNEAPOLIS MN</b>
TITLE	<b>PO</b>
NAME	<b>ROMPALA, RICHARD</b>
STREET ADDRESS	<b>1101 THIRD STREET SOUTH</b>
CITY-ST-ZIP	<b>MINNEAPOLIS MN</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>Peaski, K. P.</b>
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(k), 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 13 if changed, or on an attachment with an address.

SIGNATURE:

*R. E. Pajor*  
**Robert E. Pajor**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/23/95**

**(612) 375-7846**

(Title)

(Date/Phone #)

937261

**THE VALSPAR CORPORATION**

**DIRECTORS/  
OFFICE DATE:**

**Susan S. Boren  
02/91**

**Dayton Hudson Dept. Store  
700 Nicollet Mall  
Minneapolis, MN 55402**

**Richard N. Cardozo  
02/76**

**127 Fifth St. N. E.  
Minneapolis, Mn 55413**

**William W. George  
02/84**

**Medtronic, Inc.  
7000 Central Avenue N. E.  
Minneapolis, MN 55432**

**Thomas R. McBurney  
02/87**

**McBurney Management Advisors  
1130 TCF Tower  
121 South Eighth Street  
Minneapolis, MN 55402**

**Kendrick B. Melrose  
02/84**

**The Toro Company  
8111 Lyndale Avenue South  
Minneapolis, MN 55420**

**Robert E. Pajor  
02/78**

**The Valspar Corporation  
1101 South Third Street  
Minneapolis, MN 55415**

**Gregory R. Palen  
02/92**

**Palen Kimball Company  
550 Vandalia Street  
St. Paul, MN 55114**

**Lawrence Perlman  
02/92**

**Ceredian Corporation  
8100 34th Avenue South  
Minneapolis, MN 55425**

**Richard M. Rompala  
04/94**

**The Valspar Corporation  
1101 South Third Street  
Minneapolis, MN 55415**

**Michael P. Sullivan  
02/90**

**International Dairy Queen  
7505 Metro Blvd.  
Minneapolis, MN 55439**

**C. Angus Wurtele  
02/70**

**The Valspar Corporation  
1101 South Third Street  
Minneapolis, MN 55415**

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**THE VALSPAR CORPORATION**

**OFFICERS/  
OFFICE DATE:**

- |                                     |   |
|-------------------------------------|---|
| <b>C. A. Wurtele</b><br>02/73       | <b>Chairman of Board and Chief Executive Officer</b><br>1101 S. Third Street<br>Minneapolis, MN 55415               |
| <b>R. E. Pajor</b><br>06/81         | <b>Vice Chairman</b><br>1101 S. Third Street<br>Minneapolis, MN 55415   |
| <b>Richard Rompala</b><br>04/94     | <b>President</b><br>1101 S. Third Street<br>Minneapolis, MN 55415   |
| <b>K. H. Arthur</b><br>07/90        | <b>Vice President, Consumer</b><br>1191 S. Wheeling Road<br>Wheeling, IL 60090                                      |
| <b>J. M. Ballbach</b><br>01/93      | <b>Vice President, Sales &amp; Marketing, Packaging</b><br>66 Robinson Street - Suite 76<br>Pottstown, PA 19464     |
| <b>L. B. Brandenburger</b><br>10/89 | <b>Vice President, Research and Development</b><br>1101 S. Third Street<br>Minneapolis, MN 55415                    |
| <b>S. M. Briggs</b><br>12/91        | <b>Vice President, Consumer Coatings Group</b><br>1101 S. Third Street<br>Minneapolis, MN 55415                     |
| <b>R. Engh</b><br>04/93             | <b>Vice President International, General Counsel and Secretary</b><br>1101 S. Third Street<br>Minneapolis, MN 55415 |
| <b>T. Wesolowski</b><br>02/95       | <b>Treasurer</b><br>1101 S. Third Street<br>Minneapolis, MN 55415   |

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**S. L. Erdahl**  
10/89

**Vice President, Industrial Coatings Group**  
1101 S. Third Street  
Minneapolis, MN 55415

**G. E. Gardner**  
12/91

**Vice President, Human Resources/Public Affairs**  
1101 S. Third Street  
Minneapolis, MN 55415

**K. P. Pepski**  
02/95

**Vice President and Controller**  
1101 S. Third Street  
Minneapolis, MN 55415

**S. C. Lindberg**  
02/94

**Vice President, EPS**  
1400 N. State Street  
Marengo, IL 60152

**W. L. Mansfield**  
07/90

**Vice President, Packaging Coatings Group**  
2000 Westhall Street  
Pittsburgh, PA 15233

**P. C. Reyelts**  
04/82

**Vice President, Finance**  
1101 S. Third Street  
Minneapolis, Mn 55415

**K. L. Sheffer**  
02/92

**Vice President, Operations**  
1191 S. Wheeling Road  
Wheeling, IL 60090