

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90108 025 ***150.00

DOCUMENT # 037261

1. Entity Name
The Valpar Corporation

Principal Place of Business
 1101 S Third Street
 Minneapolis, MN 55415

Mailing Address
 1101 S Third Street
 Minneapolis, MN 55415

A0060924

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2443580

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

*CT Corporation System
 1200 S. Pine Island Rd
 Plantation, FL 33324*

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached</i>	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul C. Reynolds

Paul C Reynolds
 Sr VP - Finance • CFO

4-13-01

612-332-7371

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
 # 837261
 A0060924

**THE VALSPAR CORPORATION
 OFFICERS OF THE CORPORATION**

NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE #
R. M. Rompala Chairman, President and Chief Executive Officer	1101 South Third Street Minneapolis, MN 55415	612-332-7371
K. H. Arthur Group Vice President, Architectural	1191 South Wheeling Road Wheeling, IL 60090	708-520-8530
J. M. Ballbach Senior Vice President, Operations, E-Commerce, EPS, and Color Corporation	1101 South Third Street Minneapolis, MN 55415	612-332-7371
L. B. Brandenburger Vice President, Technology	1101 South Third Street Minneapolis, MN 55415	612-332-7371
R. Engh Senior Vice President, General Counsel and Secretary	1101 South Third Street Minneapolis, MN 55415	612-332-7371
S. L. Erdahl Senior Vice President, Industrial Coatings and Automotive	1101 South Third Street Minneapolis, MN 55415	612-332-7371
G. E. Gardner Vice President, Human Resources and Public Affairs	1101 South Third Street Minneapolis, MN 55415	612-332-7371
J. C. Hart Group Vice President, Automotive and International	2350 114 th Street Grand Prairie, TX 75050	972-647-9049
G. E. Hendrickson Vice President and President, Valspar Asia Pacific	2000 Westhall Street Pittsburgh, PA 15233	412-231-6100
J. R. Knox Vice President and President, Valspar Europe, Middle East, and South Africa	2000 Westhall Street Pittsburgh, PA 15233	412-231-6100
S. C. Lindberg Vice President, Engineered Polymer Solutions and Color Corporation of America	1400 North State Street Marengo, IL 60152	815-568-3027

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NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE #
W. L. Mansfield Senior Vice President, Architectural and Packaging Coatings	1101 South Third Street Minneapolis, MN 55415	612-332-7371
D. A. Nolan Vice President and Vice President, Americas	2000 Westhall Street Pittsburgh, PA 15233	412-231-6100
P. C. Reyelts Senior Vice President, Finance and Chief Financial Officer	1101 South Third Street Minneapolis, MN 55415	612-332-7371
R.T. Smith Group Vice President, Industrial	1191 South Wheeling Road Wheeling, IL 60090	847-520-7386
D. D. Weiss Vice President and Treasurer	1101 South Third Street Minneapolis, MN 55415	612-332-7371
T. A. White Vice President, Manufacturing	701 Shiloh Road Garland, TX 75042	214-485-7110
T. L. Wood Vice President, Purchasing and Logistics	1101 South Third Street Minneapolis, MN 55415	612-332-7371

Attachment
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**THE VALSPAR CORPORATION
DIRECTORS OF THE CORPORATION**

NAME/TITLE	BUSINESS ADDRESS
Susan S. Boren 02/91	Spencer Stuart 601 - 2 nd Avenue South, Suite 4141 Minneapolis, MN 55402
Jeffrey H. Curler 06/97	Bemis Company, Inc. 2200 Badger Avenue Oskosh, WI 54904
Charles W. Gaillard 06/99	3415 Rum Row Naples, FL 34102
Thomas R. McBurney 02/87	McBurney-Management Advisors 4900 IDS Center 80 South Eighth Street Minneapolis, MN 55402
Gregory R. Palen 02/92	Spectro Alloys Corporation 13220 Doyle Path East Rosemount, MN 55068
Lawrence Perlman 02/92	119 North Fourth Street, Suite 503 Minneapolis, MN 55401
Edward B. Pollak 6/97	Yellow Cab Management Inc. 1730 So. Indiana Avenue Chicago, IL 60616
Richard M. Rompala 04/94	The Valspar Corporation 1101 South Third Street Minneapolis, MN 55415
Michael P. Sullivan 02/90	Gray, Plant, Mooty, Mooty & Bennett 3400 City Center 33 South 6 th Street Minneapolis, MN 55402
Richard L. White 04/00	1201 Appleridge Court Gibsonia, PA 15044