

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90329 027 \*\*\*150.00

**DOCUMENT # 837261**

1. Entity Name  
**THE VALSPAR CORPORATION**

Principal Place of Business

**1101 SOUTH THIRD ST.  
 MINNEAPOLIS MN 55415**

Mailing Address

**1101 SOUTH THIRD ST.  
 MINNEAPOLIS MN 55415**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-2443580**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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   | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-------|------------|-------------------------|---|-------|------|----------------|-------------|
|       | <b>D</b>   | <b>WURTELE, C.A.</b>    | <b>1101 THIRD STREET SOUTH<br/>MINNEAPOLIS MN</b>   |       |      |                |             |
|       |            |                         |   |       |      |                |             |
|       | <b>D</b>   | <b>PAJOR, R.E.</b>      | <b>1101 THIRD STREET SOUTH<br/>MINNEAPOLIS MN</b>   |       |      |                |             |
|       |            |                         |   |       |      |                |             |
|       | <b>VP</b>  | <b>ARTHUR, K. H.</b>    | <b>1191 SO WHEELING RD<br/>WHEELING IL</b>          |       |      |                |             |
|       |            |                         |   |       |      |                |             |
|       | <b>SVP</b> | <b>REVELTS, P.C</b>     | <b>1101 S THIRD STREET<br/>MINNEAPOLIS MN 55415</b> |       |      |                |             |
|       |            |                         |   |       |      |                |             |
|       | <b>SGC</b> | <b>ENGH, R N</b>        | <b>1101 SO 3 STR<br/>MINNEAPOLIS MN</b>             |       |      |                |             |
|       |            |                         |   |       |      |                |             |
|       | <b>PD</b>  | <b>ROMPALA, RICHARD</b> | <b>1101 THIRD STREET SOUTH<br/>MINNEAPOLIS MN</b>   |       |      |                |             |

*See Attached  
 Lists of Officers  
 and Directors.*

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:

*Ben Counsel, + Sec. 5/1/02*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

**THE VALSPAR CORPORATION  
OFFICERS OF THE CORPORATION**

*Attachment  
#832261  
700224*

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

Attachment  
#837261  
700224

| NAME/TITLE   | BUSINESS ADDRESS                                 | BUSINESS PHONE # |
|--|--|------------------|
| W. L. Mansfield<br>Executive Vice President,<br>Architectural, Packaging and<br>Specialty Coatings | 1101 South Third Street<br>Minneapolis, MN 55415 | 612-332-7371     |
| D. A. Nolan<br>Vice President, Americas  | 2000 Westhall Street<br>Pittsburgh, PA 15233     | 412-231-6100     |
| P. C. Reyelts<br>Senior Vice President,<br>Finance and Chief Financial Officer                     | 1101 South Third Street<br>Minneapolis, MN 55415 | 612-332-7371     |
| L. A. Walker<br>Vice President and Controller  | 1101 South Third Street<br>Minneapolis, MN 55415 | 612-332-7371     |
| D. D. Weiss<br>Vice President and Treasurer  | 1101 South Third Street<br>Minneapolis, MN 55415 | 612-332-7371     |
| T. A. White<br>Vice President, Manufacturing   | 701 Shiloh Road<br>Garland, TX 75042             | 214-485-7110     |
| T. L. Wood<br>Vice President, Purchasing and<br>Logistics  | 1101 South Third Street<br>Minneapolis, MN 55415 | 612-332-7371     |

**THE VALSPAR CORPORATION  
DIRECTORS OF THE CORPORATION**

*Attachment  
#837261  
700224*

| NAME/TITLE                   | BUSINESS ADDRESS  |
|------------------------------|---|
| Susan S. Boren<br>02/91      | Spencer Stuart<br>601 - 2 <sup>nd</sup> Avenue South, Suite 4141<br>Minneapolis, MN 55402                           |
| Jeffrey H. Curler<br>06/97   | Bemis Company, Inc.<br>2200 Badger Avenue<br>Oskosh, WI 54904   |
| Charles W. Gaillard<br>06/99 | 3415 Rum Row<br>Naples, FL 34102  |
| Dr. Mae Jemison<br>01/02     | The Jemison Group, Inc.<br>700 Gemini, Suite 210<br>Houston, TX 77058   |
| Thomas R. McBurney<br>02/87  | McBurney Management Advisors<br>4900 IDS Center<br>80 South Eighth Street<br>Minneapolis, MN 55402                  |
| Gregory R. Palen<br>02/92    | Spectro Alloys Corporation<br>13220 Doyle Path East<br>Rosemount, MN 55068  |
| Lawrence Perlman<br>02/92    | 119 North Fourth Street, Suite 503<br>Minneapolis, MN 55401   |
| Edward B. Pollak<br>6/97     | Yellow Cab Management Inc.<br>1730 So. Indiana Avenue<br>Chicago, IL 60616  |
| Richard M. Rompala<br>04/94  | The Valspar Corporation<br>1101 South Third Street<br>Minneapolis, MN 55415   |
| Michael P. Sullivan<br>02/90 | Gray, Plant, Mooty, Mooty & Bennett<br>3400 City Center<br>33 South 6 <sup>th</sup> Street<br>Minneapolis, MN 55402 |
| Richard L. White<br>04/00    | 1201 Appleridge Court<br>Gibsonia, PA 15044   |