


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90226 049 ***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
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DO NOT WRITE IN THIS SPACE



04282004 No Chg-P CR2E034 (10/03)

4. FEI Number 36-2443580	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO ROMPALA, R. M. 1101 SOUTH THIRD STREET MINNEAPOLIS, MN 55415 <i>See attached lists of officers and directors</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	GVP ARTHUR, K. H. 1191 SOUTH WHEELING ROAD WHEELING, IL 60090
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPG ENGH, R. 1101 SOUTH THIRD ST MINNEAPOLIS, MN 55415
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPC WALKER, L.A. 1101 S THIRD STREET MINNEAPOLIS, MN 55415
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT WEISS, D.D. 1101 SOUTH THIRD ST MINNEAPOLIS, MN 55415
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPF REYELTS, P.C. 1101 THIRD STREET SOUTH MINNEAPOLIS, MN 55415

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deborah D. Weiss **Deborah D. Weiss** 4-28-04 (612)332-7371
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
2407025 Z
#837261

**THE VALSPAR CORPORATION
OFFICERS OF THE CORPORATION**

NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE #
R.M. Rompala Chairman 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
L.B. Brandenburger Vice President, Research and Development	1101 South Third Street Minneapolis, MN 55415	612-332-7371
M. F. Brandt Corporate Vice President, and President of Valspar Europe	1101 South Third Street Minneapolis, MN 55415	612-332-7371
A.N. Dunlop Vice President, Coil and Extrusion Group	901 North Greenwood Avenue Kankakee, IL 60901	815-933-5561
R. Engh Senior Vice President, General Counsel and Secretary	1101 South Third Street Minneapolis, MN 55415	612-332-7371
S.L. Erdahl Executive Vice President - Coatings	1101 South Third Street Minneapolis, MN 55415	612-332-7371
B.J. Falline Vice President, General Industrial Group	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, International, and Glass	2350 114 th Street Grand Prairie, TX 75050	972-647-9049
G.E. Hendrickson Group Vice President Wood Coatings and President, Asia- Pacific	2000 Westhall Street Pittsburgh, PA 15233	412-231-6100
S.C. Lindberg Vice President and President - Engineered Polymer Solutions	1400 North State Street Marengo, IL 60152	815-568-3027

Attachment
24070252
#837241

NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE #
W.L. Mansfield Executive Vice President and Chief Operating Officer	1101 South Third Street Minneapolis, MN 55415	612-332-7371
D.A. Nolan Group Vice President, Packaging	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
L.A. Walker Vice President and Controller	1101 South Third Street Minneapolis, MN 55415	612-332-7371
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 and President - Valspar Sourcing	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
Dr. Mae Jemison 01/02	The Jemison Group, Inc. 700 Gemini, Suite 210 Houston, TX 77058
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