


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90339 026 \*\*\*150.00

<b>DOCUMENT # 837261</b>			
1. Entity Name <b>THE VALSPAR CORPORATION</b>			
Principal Place of Business <b>1101 SOUTH THIRD ST. MINNEAPOLIS, MN 55415</b>		Mailing Address <b>1101 SOUTH THIRD ST. MINNEAPOLIS, MN 55415</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO ROMPALA, R. M. 1101 SOUTH THIRD STREET MINNEAPOLIS, MN 55415</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO MANSFIELD, W. L.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>GVA ARTHUR, K. H. 1191 SOUTH WHEELING ROAD WHEELING, IL 60090</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VRD BRANDENBURGER, L B 1101 SOUTH THIRD ST MINNEAPOLIS, MN 55415</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CVPV BRANDT, M F 1101 S THIRD STREET MINNEAPOLIS, MN 55415</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT WEISS, D.D. 1101 SOUTH THIRD ST MINNEAPOLIS, MN 55415</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>WALKER, L. A.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V DUNLOP, A N 901 NORTH GREENWOOD AVE KANKAKEE, IL 60901</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: _____		Date: <b>4-12-2005</b> Daytime Phone # <b>612-332-7371</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

**50038375**



04052005 Chg-P CR2E034 (10/03)

4. FEI Number **36-2443580** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

*See attached  
LISTS OF  
OFFICERS  
and  
Directors*

# ATTACHMENT

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## THE VALSPAR CORPORATION OFFICERS OF THE CORPORATION

NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE #
W.L. Mansfield 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
K.J. Bass Vice President, Information Technology and Furniture Solutions Group	1101 South Third Street Minneapolis, MN 55415	612-332-7371
L.B. Brandenburger Vice President, Research and Development	1101 South Third Street Minneapolis, MN 55415	612-332-7371
M. F. Brandt Vice President, and President of Europe, Middle East, and Africa	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 <sup>th</sup> Street Grand Prairie, TX 75050	972-647-9049
G.E. Hendrickson Group Vice President Global Wood Coatings and Asia- Pacific	2000 Westhall Street Pittsburgh, PA 15233	412-231-6100
S.C. Lindberg Vice President and President – EPS, CCA, and Composites	1400 North State Street Marengo, IL 60152	815-568-3027

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NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE #
D.A. Nolan Group Vice President, Packaging Americas	2000 Westhall Street Pittsburgh, PA 15233	412-231-6100
B.J. Ouimette Vice President Americas, Packaging Group	2000 Westhall Street Pittsburgh, PA 15233	412-231-6100
S.D. Person Vice President Sales and Marketing, Architectural Group	1101 South Third Street Minneapolis, MN 55415	612-332-7371
P.C. Reyelts Executive Vice President, Finance and Chief Financial Officer	1101 South Third Street Minneapolis, MN 55415	612-332-7371
L.A. Walker Vice President, Controller, and Treasurer	1101 South Third Street Minneapolis, MN 55415	612-332-7371
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 <sup>nd</sup> 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
William L. Mansfield 03/05	The Valspar Corporation 1101 South Third Street Minneapolis, MN 55415
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
Richard M. Rompala 04/94	The Valspar Corporation 1101 South Third Street Minneapolis, MN 55415
Richard L. White 04/00	1201 Appleridge Court Gibsonia, PA 15044