


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State


04-26-2006 90234 003 ***150.00

| | |
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| DOCUMENT # 837261 1. Entity Name THE VALSPAR CORPORATION |  |
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|--|--|
| Principal Place of Business 1101 SOUTH THIRD ST. MINNEAPOLIS, MN 55415 | Mailing Address 1101 SOUTH THIRD ST. MINNEAPOLIS, MN 55415 |
|--|--|

DO NOT WRITE IN THIS SPACE

50017003



04062006 No Chg-P CR2E034 (11/05)

| | |
|---|---------------------------------------|
| 4. FEI Number 36-2443580 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO MANSFIELD, W.L. 1101 SOUTH THIRD STREET MINNEAPOLIS, MN 55415 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | GVA ARTHUR, K. H. 1191 SOUTH WHEELING ROAD WHEELING, IL 60090 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VRD BRANDENBURGER, L B 1101 SOUTH THIRD ST MINNEAPOLIS, MN 55415 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CVPV BRANDT, M F 1101 S THIRD STREET MINNEAPOLIS, MN 55415 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT WALKER, L.A. 1101 SOUTH THIRD ST MINNEAPOLIS, MN 55415 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V DUNLOP, A N 901 NORTH GREENWOOD AVE KANKAKEE, IL 60901 |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 information.

SIGNATURE:  **Paul C. Regetts** Date: **4-10-06** Daytime Phone #: **612-332-7371**

ATTACHMENT 50017003
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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 Executive Vice President, General Counsel and Secretary | 1101 South Third Street Minneapolis, MN 55415 | 612-332-7371 |
| S.L. Erdahl Executive Vice President | 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 |
| G.E. Hendrickson Senior Vice President | 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 Senior Vice President | 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 and Chief Financial Officer | 1101 South Third Street Minneapolis, MN 55415 | 612-332-7371 |
| L.A. Walker Vice President, Treasurer, and Controller | 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 |
|-------------------------------|--|
| John S. Bode 08/05 | 1101 S. Third Street Minneapolis, MN 55415 |
| 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 Oshkosh, 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 L. White 04/00 | 1201 Appleridge Court Gibsonia, PA 15044 |