

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837261

FILED
May 01, 2007
Secretary of State

Entity Name: THE VALSPAR CORPORATION

Current Principal Place of Business:

1101 SOUTH THIRD ST.
MINNEAPOLIS, MN 55415

New Principal Place of Business:

1101 SOUTH THIRD ST.
MINNEAPOLIS, MN 55415 US

Current Mailing Address:

1101 SOUTH THIRD ST.
MINNEAPOLIS, MN 55415

New Mailing Address:

1101 SOUTH THIRD ST.
MINNEAPOLIS, MN 55415 US

FEI Number: 36-2443580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MANSFIELD, W.L.
Address: 1101 SOUTH THIRD STREET
City-St-Zip: MINNEAPOLIS, MN 55415

Title: GVA () Delete
Name: ARTHUR, K. H.
Address: 1191 SOUTH WHEELING ROAD
City-St-Zip: WHEELING, IL 60090

Title: VRD () Delete
Name: BRANDENBURGER, L B
Address: 1101 SOUTH THIRD ST
City-St-Zip: MINNEAPOLIS, MN 55415

Title: CVPV () Delete
Name: BRANDT, M F
Address: 1101 S THIRD STREET
City-St-Zip: MINNEAPOLIS, MN 55415

Title: VT () Delete
Name: WALKER, L.A.
Address: 1101 SOUTH THIRD ST
City-St-Zip: MINNEAPOLIS, MN 55415

Title: V () Delete
Name: DUNLOP, A N
Address: 901 NORTH GREENWOOD AVE
City-St-Zip: KANKAKEE, IL 60901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MANSFIELD, W.L.
Address: 1101 SOUTH THIRD STREET
City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: GVA (X) Change () Addition
Name: ARTHUR, K. H.
Address: 1191 SOUTH WHEELING ROAD
City-St-Zip: WHEELING, IL 60090 US

Title: VRD (X) Change () Addition
Name: BRANDENBURGER, L B
Address: 1101 SOUTH THIRD ST
City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: CVPV (X) Change () Addition
Name: BRANDT, M F
Address: 1101 S THIRD STREET
City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: VT (X) Change () Addition
Name: WALKER, L.A.
Address: 1101 SOUTH THIRD ST
City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: V (X) Change () Addition
Name: DUNLOP, A N
Address: 901 NORTH GREENWOOD AVE
City-St-Zip: KANKAKEE, IL 60901 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BONNIE J PLATT

TC

05/01/2007

Electronic Signature of Signing Officer or Director

Date