

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837261

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: THE VALSPAR CORPORATION

## Current Principal Place of Business:

1101 SOUTH THIRD ST.  
MINNEAPOLIS, MN 55415 US

## New Principal Place of Business:

## Current Mailing Address:

1101 SOUTH THIRD ST.  
MINNEAPOLIS, MN 55415 US

## New Mailing Address:

1101 SOUTH THIRD ST.  
ATTN: TAX DEPARTMENT  
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

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 US

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CVPV (X) Change ( ) Addition  
Name: HENDRICKSON, G E  
Address: 1101 S THIRD STREET  
City-St-Zip: MINNEAPOLIS, MN 55415 US

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

Title: EVP (X) Change ( ) Addition  
Name: REYELTS, P C  
Address: 1101 SOUTH THIRD ST  
City-St-Zip: MINNEAPOLIS, MN 55415 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: P C REYELTS

Electronic Signature of Signing Officer or Director

EVP

04/30/2008

Date