## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# 812408

Entity Name: H. B. FULLER, COMPANY

## **Current Principal Place of Business:**

1200 WILLOW LAKE BOULEVARD ST. PAUL, MN 55110-5101

## **Current Mailing Address:**

P.O. BOX 64683 ST. PAUL, MN 55164-0683 US

# FEI Number: 41-0268370

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Apr 12, 2017 Secretary of State CC6480156326

Date

FILED

Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

Title	DIRECTOR	Title	DIRECTOR
Name	OWENS, JAMES J	Name	SIMONDS, ANN W.H.
Address	1200 WILLOW LAKE BOULEVARD	Address	1200 WILLOW LAKE BOULEVARD
City-State-Zip:	ST. PAUL MN 55110-5101	City-State-Zip:	ST. PAUL MN 55110-5101
Title Name Address City-State-Zip:	DIRECTOR HILADO, MARIA TERESA 1200 WILLOW LAKE BOULEVARD ST. PAUL MN 55110-5101	Title Name Address City-State-Zip:	DIRECTOR PARRINI, DANTE C. 1200 WILLOW LAKE BOULEVARD ST. PAUL MN 55110-5101
Title		Title	TREASURER
Name Address City-State-Zip:	DIRECTOR HANDLEY, THOMAS W. 1200 WILLOW LAKE BOULEVARD ST. PAUL MN 55110-5101	Name Address City-State-Zip:	REINITZ, CHERYL ANN 1200 WILLOW LAKE BOULEVARD

#### Continues on page 2

I hereby 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 all other like empowered.

#### SIGNATURE: CHERYL ANN REINITZ

TREASURER

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date

# **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	LOSH, J. MICHAEL	Name	VAN RODEN, JOHN C. JR.
Address	1200 WILLOW LAKE BOULEVARD	Address	1200 WILLOW LAKE BOULEVARD
City-State-Zip:	ST. PAUL MN 55110-5101	City-State-Zip:	ST. PAUL MN 55110-5101
Title	DIRECTOR		

Name	MITAU, LEE R.
Address	1200 WILLOW LAKE BOULEVARD

City-State-Zip: ST. PAUL MN 55110-5101