

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT, CEO
Name OWENS, JAMES J
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title VP, SECRETARY
Name KEENAN, TIMOTHY J.
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title VP, TREASURER
Name REINITZ, CHERYL ANN
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title DIRECTOR
Name HANDLEY, THOMAS W.
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

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

VP, TREASURER

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date