

2021 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 EXECUTIVE VICE PRESIDENT AND
CHIEF OPERATING OFFICER
Name CLARK, THEODORE M.
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title TREASURER
Name MARCY, MAXIMILLIAN
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title DIRECTOR
Name FLORNESS, DANIEL L.
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title EXECUTIVE VICE PRESIDENT,
HYGIENE, HEALTH & CONSUMABLE
ADHESIVES
Name TOMETICH, ANDREW E.
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title SENIOR VICE PRESIDENT,
CONSTRUCTION ADHESIVES
Name MALIK, MUHAMMAD SHAHBAZ
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title VP, HUMAN RESOURCES
Name WEAVER, NATHANIEL DE LYNN
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title DIRECTOR
Name RASMUSSEN TRANGSRUD, TERESA
J.
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title DIRECTOR, CHAIRMAN OF THE
BOARD
Name MITAU, LEE R.
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

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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: TRACI L JENSEN

VICE PRESIDENT,
GLOBAL BUSINESS
PROCESS IMPROVEMENT

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title VP, GLOBAL BUSINESS PROCESS IMPROVEMENT
Name JENSEN, TRACI L
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title VICE PRESIDENT AND CORPORATE CONTROLLER
Name MARTSCHING, ROBERT JOSEPH
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title SENIOR VICE PRESIDENT, NORTH AMERICAN HYGIENE, HEALTH & CONSUMABLE ADHESIVES
Name CAMPE, HEATHER ANNE
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name CORKREAN, JOHN J.
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

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

Title DIRECTOR
Name VAN SANT, R. WILLIAM
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title ASSISTANT CORPORATE SECRETARY
Name HOVLAND, DEBRA LYNN
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

Title DIRECTOR
Name PARRINI, DANTE C.
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title DIRECTOR
Name HILADO, MARIA TERESA
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title EXECUTIVE VICE PRESIDENT, ENGINEERING ADHESIVES
Name CAI, ZHIWEI
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101

Title VP
Name WEILER, HEIDI A.
Address 1200 WILLOW LAKE BOULEVARD
City-State-Zip: ST. PAUL MN 55110-5101