

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837261

**FILED
Apr 21, 2015
Secretary of State
CC3847361548**

Entity Name: THE VALSPAR CORPORATION

Current Principal Place of Business:

901 - 3RD AVENUE S
MINNEAPOLIS, MN 55402

Current Mailing Address:

P O BOX 1461
ATTN: TAX DEPARTMENT
MINNEAPOLIS, MN 55440 US

FEI Number: 36-2443580

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 PCEO
Name HENDRICKSON, G E
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title EVP
Name ERDAHL, S L
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title VGCS
Name ENGH, R
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title D
Name HENDRICKSON, G E
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title EVCFO
Name MUEHLBAUER, J L
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title VT
Name TREAT, T N
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title SVP
Name ARNOLD, C A
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title SVP
Name BENITES, J R
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

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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: TYLER N TREAT

VP & TREASURER

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name BLAINE, A L
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title VP
Name ERTER, A M
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title SVP
Name POLET, R H
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title SVP
Name WARDZEL, J R
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name BODE, JOHN S
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name COOK, WILLIAM M
Address 1400 WEST 94TH STREET
City-State-Zip: MINNEAPOLIS MN 55431

Title DIRECTOR
Name FRIENDLY, IAN R
Address ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title DIRECTOR
Name JEMISON, MAE C
Address 4119 MONTROSE BLVD
SUITE 230
City-State-Zip: HOUSTON TX 77006

Title VP
Name SHOEMAKER, S W
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title VP
Name BRAGGIO, E
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title SVP

Title VP
Name DIETZ, C S
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title SVP
Name HECKES, H C
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title VP
Name TAY, D
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name ALLEN, JACK J
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name BALLBACK, JOHN M
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name CURLER, JEFFREY H
Address ONE NEENAH CTR, 6TH FLOOR
P O BOX 669
City-State-Zip: NEENAH WI 54957

Title DIRECTOR
Name HAUGARTH, JANEL S
Address 11840 VALLEY VIEW ROAD
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name FLEMING, SHANE D
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title SVP
Name VISLOSKY, R J
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Title EVP
Name IRELAND, L H
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402

Name WAGNER, G C
Address 901 - 3RD AVENUE S
City-State-Zip: MINNEAPOLIS MN 55402