

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002003

Entity Name: H.B. FULLER CONSTRUCTION PRODUCTS INC.

Current Principal Place of Business:

1105 S FRONTENAC STREET
AURORA, IL 60504

Current Mailing Address:

1105 S FRONTENAC STREET
AURORA, IL 60504 US

FEI Number: 41-1626222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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 CLYBURN, ROSE MARY
Address 1105 S FRONTENAC STREET
City-State-Zip: AURORA IL 60504

Title VP
Name TRIPPEL, PATRICK J.
Address 1105 S FRONTENAC STREET
City-State-Zip: AURORA IL 60504

Title SECRETARY
Name KEENAN, TIMOTHY J.
Address 1105 S FRONTENAC STREET
City-State-Zip: AURORA IL 60504

Title TREASURER, DIRECTOR
Name REINITZ, CHERYL ANN
Address 1105 S FRONTENAC STREET
City-State-Zip: AURORA IL 60504

Title DIRECTOR
Name GIERTZ, JAMES ROBERT
Address 1105 S FRONTENAC STREET
City-State-Zip: AURORA IL 60504

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

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date