

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 26, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90234 003 \*\*\*150.00

**DOCUMENT # 837261**

1. Entity Name  
**THE VALSPAR CORPORATION**



Principal Place of Business  
**1101 SOUTH THIRD ST.  
MINNEAPOLIS, MN 55415**

Mailing Address  
**1101 SOUTH THIRD ST.  
MINNEAPOLIS, MN 55415**

**DO NOT WRITE IN THIS SPACE**



04062006 No Chg-P CR2E034 (11/05)

4. FEI Number  
**36-2443580**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
MANSFIELD, W.L.  
1101 SOUTH THIRD STREET  
MINNEAPOLIS, MN 55415**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**GVA  
ARTHUR, K. H.  
1191 SOUTH WHEELING ROAD  
WHEELING, IL 60090**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VRD  
BRANDENBURGER, L B  
1101 SOUTH THIRD ST  
MINNEAPOLIS, MN 55415**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CVPV  
BRANDT, M F  
1101 S THIRD STREET  
MINNEAPOLIS, MN 55415**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
WALKER, L.A.  
1101 SOUTH THIRD ST  
MINNEAPOLIS, MN 55415**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
DUNLOP, A N  
901 NORTH GREENWOOD AVE  
KANKAKEE, IL 60901**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Paul C. Regeles* 4-10-06 612-332-7371

ATTACHMENT SD017003  
#837261

**THE VALSPAR CORPORATION  
OFFICERS OF THE CORPORATION**

NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE #
W.L. Mansfield President and Chief Executive Officer	1101 South Third Street Minneapolis, MN 55415	612-332-7371
K.H. Arthur Group Vice President, Architectural	1191 South Wheeling Road Wheeling, IL 60090	708-520-8530
K.J. Bass Vice President, Information Technology and Furniture Solutions Group	1101 South Third Street Minneapolis, MN 55415	612-332-7371
L.B. Brandenburger Vice President, Research and Development	1101 South Third Street Minneapolis, MN 55415	612-332-7371
M. F. Brandt Vice President, and President of Europe, Middle East, and Africa	1101 South Third Street Minneapolis, MN 55415	612-332-7371
A.N. Dunlop Vice President, Coil and Extrusion Group	901 North Greenwood Avenue Kankakee, IL 60901	815-933-5561
R. Engh Executive Vice President, General Counsel and Secretary	1101 South Third Street Minneapolis, MN 55415	612-332-7371
S.L. Erdahl Executive Vice President	1101 South Third Street Minneapolis, MN 55415	612-332-7371
B.J. Falline Vice President, General Industrial Group	1101 South Third Street Minneapolis, MN 55415	612-332-7371
G.E. Gardner Vice President, Human Resources and Public Affairs	1101 South Third Street Minneapolis, MN 55415	612-332-7371
G.E. Hendrickson Senior Vice President	2000 Westhall Street Pittsburgh, PA 15233	412-231-6100
S.C. Lindberg Vice President and President – EPS, CCA, and Composites	1400 North State Street Marengo, IL 60152	815-568-3027

# ATTACHMENT

50012003  
#837261

NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE #
D.A. Nolan Senior Vice President	2000 Westhall Street Pittsburgh, PA 15233	412-231-6100
B.J. Ouimette Vice President Americas, Packaging Group	2000 Westhall Street Pittsburgh, PA 15233	412-231-6100
S.D. Person Vice President Sales and Marketing, Architectural Group	1101 South Third Street Minneapolis, MN 55415	612-332-7371
P.C. Reyelts Executive Vice President and Chief Financial Officer	1101 South Third Street Minneapolis, MN 55415	612-332-7371
L.A. Walker Vice President, Treasurer, and Controller	1101 South Third Street Minneapolis, MN 55415	612-332-7371
T.L. Wood Vice President and President - Valspar Sourcing	1101 South Third Street Minneapolis, MN 55415	612-332-7371

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**THE VALSPAR CORPORATION  
DIRECTORS OF THE CORPORATION**

NAME/TITLE	BUSINESS ADDRESS
John S. Bode 08/05	1101 S. Third Street Minneapolis, MN 55415
Susan S. Boren 02/91	Spencer Stuart 601 - 2 <sup>nd</sup> Avenue South, Suite 4141 Minneapolis, MN 55402
Jeffrey H. Curler 06/97	Bemis Company, Inc. 2200 Badger Avenue Oshkosh, WI 54904
Charles W. Gaillard 06/99	3415 Rum Row Naples, FL 34102
Dr. Mae Jemison 01/02	The Jemison Group, Inc. 700 Gemini, Suite 210 Houston, TX 77058
William L. Mansfield 03/05	The Valspar Corporation 1101 South Third Street Minneapolis, MN 55415
Thomas R. McBurney 02/87	McBurney Management Advisors 4900 IDS Center 80 South Eighth Street Minneapolis, MN 55402
Gregory R. Palen 02/92	Spectro Alloys Corporation 13220 Doyle Path East Rosemount, MN 55068
Lawrence Perlman 02/92	119 North Fourth Street, Suite 503 Minneapolis, MN 55401
Richard L. White 04/00	1201 Appleridge Court Gibsonia, PA 15044