

FILED  
May 05, 2003 8:00 am  
Secretary of State

05-05-2003 91453 003 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**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

90127848



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2443580

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CCEO  
ROMPALA, R. M.  
1101 SOUTH THIRD STREET  
MINNEAPOLIS, MN 55415 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*See attached lists of officers and directors* ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
GVP  
ARTHUR, K. H.  
1191 SOUTH WHEELING ROAD  
WHEELING, IL 60090 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
ARTHUR, K. H.  
1191 SO WHEELING RD  
WHEELING, IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVP  
REYELTS, P. C  
1101 S THIRD STREET  
MINNEAPOLIS, MN 55415 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SGC  
ENGH, R N  
1101 SO 3 STR  
MINNEAPOLIS, MN ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
ROMPALA, RICHARD  
1101 THIRD STREET SOUTH  
MINNEAPOLIS, MN ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Case

Case/Phone #

4-30-03

612-332-7371

CR2EC34 (10/02)

90127848  
Attachment to # 837261

**THE VALSPAR CORPORATION  
OFFICERS OF THE CORPORATION**

NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE #
R.M. Rompala Chairman 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
J.M. Ballbach President and Chief Operating Officer	1101 South Third Street Minneapolis, MN 55415	612-332-7371
L.B. Brandenburger Vice President, Technology	1101 South Third Street Minneapolis, MN 55415	612-332-7371
H.M. Cates Vice President, Wood Coatings	1717 English Road High Point, NC 27262	336-887-4600
A.N. Dunlop Vice President, Coil and Extrusion Coatings	901 North Greenwood Avenue Kankakee, IL 60901	815-933-5561
R. Engh Senior Vice President, General Counsel and Secretary	1101 South Third Street Minneapolis, MN 55415	612-332-7371
S.L. Erdahl Executive Vice President, Industrial and Automotive Coatings	1101 South Third Street Minneapolis, MN 55415	612-332-7371
B.J. Falline Vice President, General Industrial Coatings	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
J.C. Hart Group Vice President, Automotive and International	2350 114 <sup>th</sup> Street Grand Prairie, TX 75050	972-647-9049
G.E. Hendrickson Vice President and President, Valspar Asia Pacific	2000 Westhall Street Pittsburgh, PA 15233	412-231-6100
S.C. Lindberg Vice President, Engineered Polymer Solutions, Color Corporation of America and Composites	1400 North State Street Marengo, IL 60152	815-568-3027

90127848

Attachment to # 837261

**THE VALSPAR CORPORATION  
DIRECTORS OF THE CORPORATION**

NAME/TITLE	BUSINESS ADDRESS
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 Oskosh, 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
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
Edward B. Pollak 6/97	Yellow Cab Management Inc. 1730 So. Indiana Avenue Chicago, IL 60616
Richard M. Rompala 04/94	The Valspar Corporation 1101 South Third Street Minneapolis, MN 55415
Michael P. Sullivan 02/90	Gray, Plant, Mooty, Mooty & Bennett 3400 City Center 33 South 6 <sup>th</sup> Street Minneapolis, MN 55402
Richard L. White 04/00	1201 Appleridge Court Gibsonia, PA 15044

Attachment 90127848  
 SO# 837261

NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE #
W.L. Mansfield Executive Vice President, Architectural, Packaging and Specialty Coatings	1101 South Third Street Minneapolis, MN 55415	612-332-7371
D.A. Nolan Vice President, Americas	2000 Westhall Street Pittsburgh, PA 15233	412-231-6100
P.C. Reyelts Senior Vice President, Finance and Chief Financial Officer	1101 South Third Street Minneapolis, MN 55415	612-332-7371
L.A. Walker Vice President and Controller	1101 South Third Street Minneapolis, MN 55415	612-332-7371
D.D. Weiss Vice President and Treasurer	1101 South Third Street Minneapolis, MN 55415	612-332-7371
T.A. White Vice President, Manufacturing	701 Shiloh Road Garland, TX 75042	214-485-7110
T.L. Wood Vice President, Purchasing and Logistics	1101 South Third Street Minneapolis, MN 55415	612-332-7371