2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002304

Entity Name: VALSPAR REFINISH, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 THIRD AVENUE NORTH
MINNEAPOLIS, MD 55402

901 THIRD AVENUE NORTH
MINNEAPOLIS, MN 55402

MINNEAPOLIS, MN 55402

Current Mailing Address: New Mailing Address:

P.O. BOX 1461 P.O. BOX 1461

MINNEAPOLIS, MN 55440 ATTN: TAX DEPARTMENT MINNEAPOLIS, MN 55440

FEI Number: 64-0647678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM

Name: ERDAHL, STEVEN L

Address: 901 THIRD AVENUE NORTH, P.O. BOX 1461

City-St-Zip: MINNEAPOLIS, MN 55440

Title: F

Name: ERDAHL, STEVEN L

Address: 901 THIRD AVENUE NORTH, P.O. BOX 1461

City-St-Zip: MINNEAPOLIS, MN 55440

Title: VTD

Name: WALKER, LORI A

Address: 901 THIRD AVENUE NORTH, P.O. BOX 1461

City-St-Zip: MINNEAPOLIS, MN 55440

Title: SD

Name: ENGH, ROLF

Address: 901 THIRD AVENUE NORTH, P.O. BOX 1461

City-St-Zip: MINNEAPOLIS, MN 55440

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: BONNIE PLATT TC 04/29/2010