

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002304

Entity Name: VALSPAR REFINISH, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

901 THIRD AVENUE NORTH
MINNEAPOLIS, MN 55402

New Principal Place of Business:

901 THIRD AVENUE SOUTH
MINNEAPOLIS, MN 55402

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: ERDAHL, STEVEN L
Address: 901 THIRD AVENUE SOUTH, P.O. BOX 1461
City-St-Zip: MINNEAPOLIS, MN 55440

Title: P
Name: ERDAHL, STEVEN L
Address: 901 THIRD AVENUE SOUTH, P.O. BOX 1461
City-St-Zip: MINNEAPOLIS, MN 55440

Title: VTD
Name: WALKER, LORI A
Address: 901 THIRD AVENUE SOUTH, P.O. BOX 1461
City-St-Zip: MINNEAPOLIS, MN 55440

Title: SD
Name: ENGH, ROLF
Address: 901 THIRD AVENUE SOUTH, 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

04/28/2011

Electronic Signature of Signing Officer or Director

Date