

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000534

1. Entity Name

~~LILLY INDUSTRIES (USA), INC.~~
Valspar Industries (USA), Inc.

Principal Place of Business

Mailing Address

200 WEST 103RD STREET
INDIANPOLIS IN 46290

200 WEST 103RD STREET
INDIANPOLIS IN 46290

2. Principal Place of Business

1101 S Third Street
Suite, Apt. #, etc.

3. Mailing Address

1101 S Third Street
Suite, Apt. #, etc.

City & State

Minneapolis, MN
Zip 55415 Country

City & State

Minneapolis, MN
Zip 55415 Country

4. FEI Number

35-1965800

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
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PCEO ☒ Delete
NAME HUENNE, DOUGLAS W
STREET ADDRESS 200 WEST 103RD STREET
CITY-ST-ZIP INDIANPOLIS IN 46290

TITLE V ☒ Delete
NAME DORRIS, WILLIAM C
STREET ADDRESS 200 WEST 103RD STREET
CITY-ST-ZIP INDIANPOLIS IN 46290

TITLE D ☒ Delete
NAME MILLS, KENNETH L
STREET ADDRESS 200 WEST 103RD STREET
CITY-ST-ZIP INDIANPOLIS IN 46290

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President and Secretary ☐ Change ☒ Addition
NAME R. Engle
STREET ADDRESS 1101 S Third Street
CITY-ST-ZIP Minneapolis, MN 55415

TITLE Vice President ☐ Change ☒ Addition
NAME S. L. Erdahl
STREET ADDRESS 1101 S Third Street
CITY-ST-ZIP Minneapolis, MN 55415

TITLE Vice President ☐ Change ☒ Addition
NAME P. C. Reyelts
STREET ADDRESS 1101 S Third Street
CITY-ST-ZIP Minneapolis, MN 55415

TITLE Treasurer ☐ Change ☒ Addition
NAME D. D. Weiss
STREET ADDRESS 1101 S Third Street
CITY-ST-ZIP Minneapolis, MN 55415

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

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

13. 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 11 or Block 12 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

Paul C. Reyelts 4/9-01 612-332-7371
Vice President Date Daytime Phone #

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90274 042 ***150.00

645155



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)