

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000000567**

1. Entity Name

Engineered Polymer Solutions, Inc

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90176 003 ***150.00

C0057473

DO NOT WRITE IN THIS SPACE

Principal Place of Business

*1101 S Third Street
Minneapolis, MN 55415*

Mailing Address

*1101 S Third Street
Minneapolis, MN 55415*

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

41-1770027

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

*CT Corporation System
1200 South 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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attached

☐ Delete

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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. Reynolds
VP & Asst. Sec.

4-13-01

Date

612-332-7371

Daytime Phone #

CR2E034 (11/00)

Attachment Doc # F98000000567
ENGINEERED POLYMER SOLUTIONS, INC. C0057473
OFFICERS OF THE CORPORATION

NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE #
L. B. Brandenburger Chairman of the Board	1101 Third Street South Minneapolis, MN 55415	612-375-7791
S. C. Lindberg President	1400 North State Street Marengo, IL 60152	815-568-3027
R. M. Rompala Vice President,	1101 Third Street South Minneapolis, MN 55415	612-375-7703
P. C. Reyelts Vice President and Assistant Secretary	1101 Third Street South Minneapolis, MN 55415	612-375-7702
R. Engh Secretary	1101 Third Street South Minneapolis, MN 55415	612-375-7705
D.D. Weiss Treasurer	1101 Third Street South Minneapolis, MN 55415	612-375-7302

Attachment Doc# F9800000567

CO057473

**ENGINEERED POLYMER SOLUTIONS, INC.
DIRECTORS OF THE CORPORATION**

NAME/TITLE	BUSINESS ADDRESS
L. B. Brandenburger	The Valspar Corporation 1101 South Third Street Minneapolis, MN 55415
S. C. Lindberg	The Valspar Corporation 1101 South Third Street Minneapolis, MN 55415
R. M. Rompala	The Valspar Corporation 1101 South Third Street Minneapolis, MN 55415