

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90226 050 ***150.00

DOCUMENT # F98000000567

1. Entity Name
ENGINEERED POLYMER SOLUTIONS, INC.



Principal Place of Business
**1101 THIRD STREET SOUTH
MINNEAPOLIS, MN 55415**

Mailing Address
**1101 THIRD STREET SOUTH
MINNEAPOLIS, MN 55415**

24070251



04282004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	LINDBERG, STEVEN C
STREET ADDRESS	1400 NORTH STATE STREET
CITY-ST-ZIP	MARENGO, IL
TITLE	VP
NAME	ROMPALA, RICHARD M
STREET ADDRESS	1101 THIRD STREET SOUTH
CITY-ST-ZIP	MINNEAPOLIS, MN
TITLE	S
NAME	ENGH, ROLF
STREET ADDRESS	1101 THIRD STREET SOUTH
CITY-ST-ZIP	MINNEAPOLIS, MN
TITLE	CD
NAME	BRANDENBURGER, LARRY B
STREET ADDRESS	1101 THIRD STREET SOUTH
CITY-ST-ZIP	MINNEAPOLIS, MN
TITLE	T
NAME	WEISS, DEBORAH D
STREET ADDRESS	1101 THIRD STREET SOUTH
CITY-ST-ZIP	MINNEAPOLIS, MN 55415
TITLE	VPAS
NAME	REYELTS, P. C.
STREET ADDRESS	1101 THIRD STREET SOUTH
CITY-ST-ZIP	MINNEAPOLIS, MN 55415

*See attached
lists of officers
and directors*

**DO NOT WRITE
IN THIS SPACE**

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 all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deborah D. Weiss
Deborah D. Weiss

4-28-04 (612)332-7371

Date

Daytime Phone #

Attachment
24070251
#F980000006867

ENGINEERED POLYMER SOLUTIONS, INC.
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
2407025
#F9800000006507

**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
J. Ballbach	The Valspar Corporation 1101 South Third Street Minneapolis, MN 55415