

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90313 031 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 41-1770027	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	P LINDBERG, STEVEN C 1400 NORTH STATE STREET MARENGO, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	VP ROMPALA, RICHARD M 1101 THIRD STREET SOUTH MINNEAPOLIS, MN <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	S ENGH, ROLF 1101 THIRD STREET SOUTH MINNEAPOLIS, MN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	CD BRANDENBURGER, LARRY B 1101 THIRD STREET SOUTH MINNEAPOLIS, MN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	T WEISS, DEBORAH D 1101 THIRD STREET SOUTH MINNEAPOLIS, MN 55415 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	WALKER, LORI A. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	VPAS REYELTS, P. C. 1101 THIRD STREET SOUTH MINNEAPOLIS, MN 55415 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: _____ <i>Paul C. Reyelts</i> Date <u>4-12-2005</u> Daytime Phone # <u>612-332-7371</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

#F98000000567

ATTACHMENT
50037070
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
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
L. Walker Treasurer	1101 Third Street South Minneapolis, MN 55415	612-375-7350

ATTACHMENT
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52037020

**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. Engh	The Valspar Corporation 1101 South Third Street Minneapolis, MN 55415
P.C. Reyelts	The Valspar Corporation 1101 South Third Street Minneapolis, MN 55415