

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90419 038 ***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**

40060037



04062006 No Chg-P CR2E034 (11/05)

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LINDBERG, STEVEN C
1400 NORTH STATE STREET
MARENGO, IL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
ENGH, ROLF
1101 THIRD STREET SOUTH
MINNEAPOLIS, MN**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
BRANDENBURGER, LARRY B
1101 THIRD STREET SOUTH
MINNEAPOLIS, MN**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
WALKER, LORI A
1101 THIRD STREET SOUTH
MINNEAPOLIS, MN 55415**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
REYELTS, P. C.
1101 THIRD STREET SOUTH
MINNEAPOLIS, MN 55415**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Date

Daytime Phone #

Paul C. Reyelts 4/10/06 612-392-7371

ATTEST 40060037

F98000000567

**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
40060037
F910000000567
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