

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91181 033 \*\*\*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**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T 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. 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 resigning)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
NAME **See attached lists**  
STREET ADDRESS **of officers and directors**  
CITY-ST-ZIP

TITLE **VP** ☐ Delete  
NAME **ROMPALA, RICHARD M**  
STREET ADDRESS **1101 THIRD STREET SOUTH**  
CITY-ST-ZIP **MINNEAPOLIS, MN**

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

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

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

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

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

TITLE **T** ☐ Delete  
NAME **WEISS, DEBORAH D**  
STREET ADDRESS **1101 THIRD STREET SOUTH**  
CITY-ST-ZIP **MINNEAPOLIS, MN 55415**

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

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

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

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

**4-30-03**

**612-332-7371**

Attachment  
90129967  
F98 000000 567

**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  
90129967  
F98000000867

**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