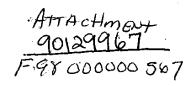
2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBI

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

DOCUMENT #F9800000567 1. Entity Name ENGINEERED POLYMER SOLUTIONS, INC.							05-05-200		033 ***1	50.00
Principal Place of Business Mailing Address						a att delant of				
1101 THIRD STREET SOUTH MINNEAPOLIS, MN 55415 1101 THIRD STREET SOUTH MINNEAPOLIS, MN 55415							<u>-</u>			
Principal Place of Business 3. Mailing Address										
Suite, Apt. #, etc. Suite, Apt. #, etc.						CHECK HERE	IF MAKING	G CHANGES		
City & State Ci		City & State	City & State			4, FE	1 Number 41-1770027		<u> </u>	pplied For ot Applicable
Zip Country Zip=			Count	try	5. Certificate of Status Desired S8.75 Addition Fee Required					
	6. Name and Address of Current I	Registered Agent		Name		7. Na	me and Address of New i	Registered	Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD					Street Address (P.O. Box Number Is Not Acceptable)					
PLANTATION, FL 33324				<u> </u>					<u></u>	
l me				City		•		FI	Zip Cod	le
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 a	nd title i applicable. (NOTE:	Regis Brea	d Agent Signature re	equired wi	hen reins	stating)	DATE		
. After	FILE NOWIII FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department o	! State					Election Campaign Fit Trust Fund Contribution			00 May Be d to Fees
10.	OFFICERS AND I	DIRECTORS	11.			ADD	ITIONS/CHANGES TO OFF	ICERS AN	D DIRECTOR	S IN 11
TITLE	P	☐ Delete	TOLE		see	2	ttached 1	ists	☐ Change	Addition §
NA ME STREET ADDRESS CITY-ST-ZP	LINDBERG, STEVEN C 1400 NORTH STATE STREET MARENGO, IL		8	ET ADDRESS (08	01	ttached 1 fficers an	A DIV	rector	رح (۲)
TITLE NAMÉ	VP ROMPALA, RICHARD M	☐ Delete	TITLE	I .	_		· _		☐ Change	☐ Addition 2
STREET ADDRESS CITY-ST-ZIP	1101 THIRD STREET SOUTH		ST REE	ST-ZIP					,	
TITLE NAME STREET ADDRESS CITY-ST-2P	S ENGH, ROLF 1101 THIRD STREET SOUTH MINNEAPOLIS, MN	□ Delete	§	1		_			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZP	CD BRANDENBURGER, LARRY B 1101 THIRD STREET SOUTH MINNEAPOLIS, MN	☐ Delete	B .						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WEISS, DEBORAH D 1101 THIRD STREET SOUTH MINNEAPOLIS, MN 55415	☐ Delete	Æ	I .					Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	VPAS REYELTS, P. C. 1101 THIRD STREET SOUTH MINNEAPOLIS, MN 65415	☐ Oelele	ê						☐ Change	☐ Addition
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 attachment like empowered.										

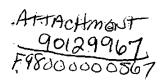
SIGNATURE: _

612-332-7371



ENGINEERED POLYMER SOLUTIONS, INC. OFFICERS OF THE CORPORATION

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



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