

Kentucky Secretary of State Annual Report

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Company	THE VALSPAR CORPORATION
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Principal Office

1101 SOUTH THIRD ST.
MINNEAPOLIS, MN 55415

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	G E HENDRICKSON	1101 S THIRD STREET, MINNEAPOLIS, MN 55415
Secretary	R ENGH	1101 S THIRD ST., MINNEAPOLIS, MN 55415
Vice President	PAUL C REYELTS	1101 S THIRD ST., MINNEAPOLIS, MN 55415

Directors

Director	Jeffrey H Curler	BEMIS COMPANY, INC., ONE NEENAH CENTER, 4TH FLOOR, NEENAH, WI 54957
Director	Thomas R McBurney	MCBURNEY MGMT ADVISORS, 4900 IDS CTR., 80 S EIGHTH ST., MINNEAPOLIS, MN 55415
Director	Gregory R Palen	SPECTRO ALLOYS CORP., 13220 DOYLE PATH EEAST, ROSEMOUNT, MN 55068
Director	JOHN S BODE	1101 S THIRD ST., MINNEAPOLIS, MN 55415
Director	SUSAN S BOREN	SPENCER STUART, 225 S 6TH STREET, SUITE 2750, MINNEAPOLIS, MN 55402
Director	CHARLES W GAILLARD	3415 RUM ROW, NAPLES, FL 34102
Director	MAE C JEMISON	THE JEMISON GROUP, 4119 MONTROSE BLVD., SUITE 230, HOUSTON, TX 77006
Director	WILLIAM L MANSFIELD	THE VALSPAR CORP., 1101 S THIRD ST., MINNEAPOLIS, MN 55415
Director	RICHARD L WHITE	1201 APPLERIDGE COURT, GIBSONIA, PA 15044
Director	JANEL S HAUGARTH	SUPERVALU, 11840 VALLEY VIEW ROAD, EDEN PRAIRIE, MN 55344
Director	STEPHEN D NEWLIN	POLYONE CORPORATION, 33587 WALKER ROAD, AVON LAKE, OH 44012

Signatures

Signature	BONNIE PLATT
Title	TAX COORDINATOR