

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0189845

Trey Grayson  
Secretary of State  
Received and Filed

6/30/2010 4:20:58 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE VALSPAR CORPORATION  
**Company ID:** 0189845  
**State of origin:** Delaware  
**Formation date:** 5/21/1984 12:00:00 AM  
**Date filed:** 6/30/2010 4:20:58 PM  
**Fee:** \$15.00

**Principal Office**

901 THIRD AVE S  
P.O. BOX 1461  
MINNEAPOLIS, MN 55440

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	L A Walker	901 Third Ave So, P O Box 1461, Minneapolis MN 55440
President	G E HENDRICKSON	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Secretary	R ENGH	901 Third Ave S, P O Box 1461, Minneapolis MN 55440

**Directors**

Director	Gregory R Palen	SPECTRO ALLOYS CORP., 13220 DOYLE PATH EEAST, ROSEMOUNT, MN 55068
Director	JOHN S BODE	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
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., 901 Third Ave S, P O Box 1461, Minneapolis MN 55440
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
Director	WILLIAM M COOK	DONALDSON COMPANY, INC., 1400 WEST 94TH STREET, MINNEAPOLIS, MN 55431
Director	JEFFREY H CURLER	BEMIS COMPANY, INC., ONE NEENAH CENTER, 6TH FLOOR, P O BOX 669, NEENAH, WI 54957
Director	IAN R FRIENDLY	GENERAL MILLS, INC., ONE GENERAL MILLS BOULEVARD, MINNEAPOLIS, MN 55426
Director	GARY E HENDRICKSON	THE VALSPAR CORPORATION, 901 - 3RD AVENUE SOUTH, P O BOX 1461, MINNEAPOLIS, MN 55440

**Signatures**

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**ARP**

**Signature  
Title**

BONNIE PLATT  
TAX COORDINATOR

