

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0189845
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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	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

Signature Bonnie Platt

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Title

Tax Coordinator

