

Kentucky Secretary of State Annual Report

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Company	H. B. FULLER COMPANY
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Principal Office

ATTN: TAX DEPARTMENT
1200 WILLOW LAKE BLVD.,
P O BOX 64683
ST. PAUL, MN 55164-0683

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Michele Volpi	1200 Willow Lake Blvd, St. Paul, MN 55110
Secretary	Timothy Keenan	1200 Willow Lake Blvd., St. Paul, MN 55110
Vice President	James Giertz	1200 Willow Lake Blvd., St. Paul, MN 55110

Directors

Director	Knut Kleedeohn	ATTN: TAX DEPARTMENT,1200 WILLOW LAKE BLVD.,,ST. PAUL,MN 55164-0683
Director	J Michael Losh	ATTN: TAX DEPARTMENT,1200 WILLOW LAKE BLVD.,,ST. PAUL,MN 55164-0683
Director	Lee R. Mitau	ATTN: TAX DEPARTMENT,1200 WILLOW LAKE BLVD.,,ST. PAUL,MN 55164-0683
Director	R. William Van Sant	ATTN: TAX DEPARTMENT,1200 WILLOW LAKE BLVD.,,ST. PAUL,MN 55164-0683
Director	Alredo Rovira	ATTN: TAX DEPARTMENT,1200 WILLOW LAKE BLVD.,,ST. PAUL,MN 55164-0683
Director	John C. van Roden	ATTN: TAX DEPARTMENT,1200 WILLOW LAKE BLVD.,,ST. PAUL,MN 55164-0683
Director	Richard L. Marcantonio	ATTN: TAX DEPARTMENT,1200 WILLOW LAKE BLVD.,,ST. PAUL,MN 55164-0683
Director	Juliana Chugg	1200 Willow Lake Blvd., St. Paul, MN 55110
Director	Michele Volpi	1200 Willow Lake Blvd., St. Paul, MN 55110

Signatures

Signature	Cheryl Reinitz
Title	Treasurer/VP