

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0061858  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2016 4:45:06 PM  
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PARP

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:** H. B. FULLER COMPANY  
**Company ID:** 0061858  
**State of origin:** Minnesota  
**Formation date:** 2/21/1964 12:00:00 AM  
**Date filed:** 5/2/2016 4:45:06 PM  
**Fee:** \$15.00

**Principal Office**

1200 WILLOW LAKE BOULEVARD  
ST. PAUL, MN 55110-5101

**Registered Agent Name/Address**

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

**Current Officers**

President	James J Owens	1200 Willow Lake Boulevard, St. Paul, MN 55110-5101
Secretary	Timothy J. Keenan	1200 Willow Lake Boulevard, St. Paul, MN 55110-5101
Treasurer	Cheryl Ann Reinitz	1200 Willow Lake Boulevard, St. Paul, MN 55110-5101

**Directors**

Director	Thomas W Handley	1200 Willow Lake Boulevard, St. Paul, MN 55110-5101
Director	Maria Teresa R. Hilado	1200 Willow Lake Boulevard, St. Paul, MN 55110-5101
Director	J. Michael Losh	1200 Willow Lake Boulevard, St. Paul, MN 55110-5101
Director	Dante C Parrini	1200 Willow Lake Boulevard, St. Paul, MN 55110-5101
Director	Ann W.H. Simonds	1200 Willow Lake Boulevard, St. Paul, MN 55110-5101
Director	John J van Roden Jr.	1200 Willow Lake Boulevard, St. Paul, MN 55110-5101
Director	R. William Van Sant	1200 Willow Lake Boulevard, St. Paul, MN 55110-5101
Director	James J Owens	1200 Willow Lake Boulevard, St. Paul, MN 55110-5101

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA