

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0061858
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
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: H. B. FULLER COMPANY
Company ID: 0061858
State of origin: Minnesota
Formation date: 2/21/1964 12:00:00 AM
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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 Minnesota 55110-5101
Secretary	Timothy J. Keenan	1200 Willow Lake Boulevard St. Paul Minnesota 55110-5101
Treasurer	Heidi A. Weiler	1200 Willow Lake Boulevard St. Paul Minnesota 55110-5101

Directors

Director	Ruth Kimmelshue	1200 Willow Lake Boulevard St. Paul Minnesota 55110-5101
Director	Dante C. Parrini	1200 Willow Lake Boulevard St. Paul Minnesota 55110-5101
Director	Maria Teresa Hilado	1200 Willow Lake Boulevard St. Paul Minnesota 55110-5101
Director	Thomas W. Handley	1200 Willow Lake Boulevard St. Paul Minnesota 55110-5101
Director	R. William Van Sant	1200 Willow Lake Boulevard St. Paul Minnesota 55110-5101
Director	J. Michael Losh	1200 Willow Lake Boulevard St. Paul Minnesota 55110-5101
Director	John C. van Roden Jr.	1200 Willow Lake Boulevard St. Paul Minnesota 55110-5101
Director	Lee R. Mitau	1200 Willow Lake Boulevard St. Paul Minnesota 55110-5101
Director	James J Owens	1200 Willow Lake Boulevard St. Paul Minnesota 55110-5101

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney