

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0061858
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2014 3:52:20 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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
Date filed: 5/9/2014 3:52:20 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 Hilado | 1200 Willow Lake Boulevard, St. Paul, MN 55110-5101 |

Signatures

| | |
|------------------|-----------------|
| Signature | Michelle Donato |
| Title | POA |