

VALSPAR CORP
Form 8-K
June 06, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Act of 1934

Date of Report (Date of earliest event reported): **June 6, 2012**

THE VALSPAR CORPORATION

(Exact name of registrant as specified in its charter)

Delaware 1-3011 36-2443580
(State or other jurisdiction (Commission (I.R.S. Employer
of incorporation) File Number) Identification No.)

901 – 3rd Avenue South, Minneapolis, 55402
Minnesota
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(612) 851-7000**

Not Applicable

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(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Departure of Directors
or Certain Officers;
Election of Directors;
Item 5.02 Appointment of Certain
Officers; Compensatory
Arrangements of Certain
Officers.

On June 6, 2012, The
Valspar Corporation, a
Delaware corporation,
announced the election
of Gary E. Hendrickson,
Valspar President and
Chief Executive Officer,
to the additional role of
Chairman of the Board,
effective immediately.
William L. Mansfield,
who has served as
Chairman since August
2007, is retiring from the
Board of Directors,
effective immediately.

**Item 7.01 Regulation FD
Disclosure.**

On June 6, 2012, The
Valspar Corporation
issued a press release. A
copy of the press release
is being furnished to the
Securities and Exchange
Commission and is
attached as Exhibit 99.1
to this Form 8-K.

**Item 9.01 Financial Statements
and Exhibits.**

(d) Exhibits

99.1 Press
Release
dated June 6,
2012,
furnished

herewith and
incorporated
herein by
reference as
Exhibit 99.1.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

THE VALSPAR
CORPORATION

Dated: June 6, 2012 /s/Rolf Engh
Name: Rolf Engh
Title: Secretary

EXHIBIT INDEX

Exhibit No. Description

| | |
|------|-------------------------------------------|
| 99.1 | Press Release dated June 6, 2012 |
|------|-------------------------------------------|