

VALSPAR CORP
Form 8-K
June 12, 2015

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 10, 2015

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.)

1101 South 3rd Street, Minneapolis, **55415**
Minnesota
(Address of principal executive offices) (Zip Code)

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

Not Applicable

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

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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))

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

The Valspar Corporation, a Delaware corporation (“Valspar” or the “Corporation”), announced the addition of Mr. David R. Lumley to its Board of Directors. Mr. Lumley was elected to the Board of Directors and appointed to the Audit Committee of the Board of Directors on June 10, 2015.

Mr. Lumley, age 60, is the former Chief Executive Officer of Spectrum Brands Holdings, Inc., since June 2010. Spectrum Brands Holdings, Inc. is a global and diversified consumer products company with market-leading brands.

Mr. Lumley is entitled to receive an annual retainer, an annual stock award and a restricted stock award, as described in the Corporation’s definitive proxy statement dated February 18, 2015 under “Director Compensation”.

Item 7.01

**Regulation FD
Disclosure.**

On June 12, 2015 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

	Press
	Release
99.1	dated
	June 12,
	2015

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

Date: June 12, 2015 By: /s/Rolf Engh
Name: Rolf Engh
Title: Secretary

EXHIBIT INDEX

Exhibit No. Description

99.1 Press Release dated June 12, 2015