

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 of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

1101 South 3rd Street, Minneapolis, Minnesota	55415
(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)

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
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