

FULLER H B CO
Form 8-K
February 01, 2005

**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 Exchange Act of 1934

Date Of Report (Date Of Earliest Event Reported): 01/31/2005

FULLER H B CO

(Exact Name of Registrant as Specified in its Charter)

Commission File Number: 001-09225

MN
(State or Other Jurisdiction of
Incorporation or Organization)

410268370
(I.R.S. Employer
Identification No.)

1200 Willow Lake Boulevard, P.O. Box 64683, St. Paul, MN 55164-0683
(Address of Principal Executive Offices, Including Zip Code)

651-236-5900
(Registrant's Telephone Number, Including Area Code)

(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:

- 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(17CFR240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act(17CFR240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act(17CFR240.13e-4(c))
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Items to be Included in this Report

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

(b) As previously planned and announced, Norbert R. Berg retired from the Board of Directors of H.B. Fuller Company effective on January 31, 2005.

Signature(s)

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 hereunto duly authorized.

FULLER H B CO

Date: February 01, 2005.

By: /s/ Patricia L. Jones

Patricia L. Jones
Senior Vice President, Chief Administrative Officer, General
Counsel and Secretary