

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90071 050 ***150.00

DOCUMENT # 836798

1. Entity Name

NALCO CHEMICAL COMPANY

Principal Place of Business

Mailing Address

**ONE NALCO CENTER
 NAPERVILLE IL 60563-1198**

**ONE NALCO CENTER
 NAPERVILLE IL 60563**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-1520480

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Delete
NAME	WEEBER, W.S.	
STREET ADDRESS	ONE NALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL	
TITLE	COB	<input type="checkbox"/> Delete
NAME	MOONEY, E.J.	
STREET ADDRESS	ONE NALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL	
TITLE	T	<input type="checkbox"/> Delete
NAME	MARSHALL, W G	
STREET ADDRESS	ONE NALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL	
TITLE	C	<input type="checkbox"/> Delete
NAME	RATLIFF, R.L.	
STREET ADDRESS	ONE NALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL	
TITLE	S	<input type="checkbox"/> Delete
NAME	GIOIMO, S.J.	
STREET ADDRESS	ONE NALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Harker, D. M.	
STREET ADDRESS	One Nalco Center	
CITY-ST-ZIP	Naperville, IL 60563-1198	
TITLE	COB, CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Maurin, C.	
STREET ADDRESS	One Nalco Center	
CITY-ST-ZIP	Naperville, IL 60563-1198	
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ewing, E. R.	
STREET ADDRESS	One Nalco Center	
CITY-ST-ZIP	Naperville, IL 60563-1198	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Newton, J. M.	
STREET ADDRESS	One Nalco Center	
CITY-ST-ZIP	Naperville, IL 60563-1198	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. M. Newton
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. M. Newton

04/12/2000 (630) 305-1294

Date

Daytime Phone #

CR2E034 (9/99)

836798
04/12/2000 00076151

Officers & Directors

NALCO CHEMICAL COMPANY

<u>Director</u>	<u>Title</u>
P. Brongniart	Director
P. Buffet	Director
Christian Maurin	Director
S. D. Newlin	Director
G. Payen	Director
<u>Officer</u>	<u>Title</u>
D. M. Harker	Vice President-Manufacturing and Logistics
Gerard Lamarche	Executive Vice President - Chief Financial Officer
R. Nass	Vice President-Research and Development
S. D. Newlin	Chief Operating Officer
J. M. Newton	Vice President-General Counsel & Corporate Secretary
J. M. Ondyak	Vice President-Corporate Marketing
Christian Maurin	Chief Executive Officer
	Chairman of the Board
	President
S. D. Newlin	President
G. M. Brannon	Group Vice President-President, Industrial Division
J. T. Burns	Group Vice President-President, Pulp & Paper Division
W. J. Roe	Group Vice President-President, Process and Pacific Divisions
J. F. Lambe	Senior Vice President-Human Resources
Pascal A. Remy	Senior Vice President
A. M. Karalius	Vice President-Environmental Health & Safety
M. E. Kahler	Vice President-President, Specialty Division
W. E. Parry	Vice President
R. L. Ratliff	Controller
E. R. Ewing	Treasurer
M. K. Mrozak	Assistant Controller, Financial Reporting
L. J. Plankis	Assistant Controller, Planning & Analysis
S. D. Newlin	Vice Chairman