

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90135 001 ***300.00

DOCUMENT # 836798

1. Entity Name
NALCO CHEMICAL COMPANY

Principal Place of Business Mailing Address
ONE NALCO CENTER ONE NALCO CENTER
NAPERVILLE IL 60563-1198 NAPERVILLE IL 60563-1198

U U T U I



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
3. Mailing Address Suite, Apt. #, etc. City & State Zip Country

4. FEI Number **36-1520480** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
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 _____ (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, 2001 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		
TITLE	V	<input type="checkbox"/> Delete
NAME	HARKER, D M	
STREET ADDRESS	ONE NALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL 60563-1198	
TITLE	CC	<input type="checkbox"/> Delete
NAME	MAURIN, C	
STREET ADDRESS	ONE NALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL 60563-1198	
TITLE	T	<input type="checkbox"/> Delete
NAME	EWING, E R	
STREET ADDRESS	ONE NALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL 60563-1198	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	RATLIFF, R.L.	
STREET ADDRESS	ONE NALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL 60563-1198	
TITLE	S	<input type="checkbox"/> Delete
NAME	NEWTON, J M	
STREET ADDRESS	ONE NALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL 60563-1198	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Executive VP & Chief Financial Officer
STREET ADDRESS	Gerard Lamarche
CITY-ST-ZIP	One Nalco Center, Naperville, IL 60563
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

CR2E034 (10/00)

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 02/21/01 (630) 305-1294
Date Daytime Phone #

NALCO CHEMICAL COMPANY
Officers & Directors

February 21, 2001

Director

J. M. Brault
P. Brongniart
F. Jaclot
Christian Maurin
S. D. Newlin
G. Payen

Title

Director
Director
Director
Director
Director
Director

Officer

Christian Maurin
S. D. Newlin
Gerard Lamarche
J. F. Lambe
Pascal A. Remy
J. T. Burns
M. E. Kahler
M. H. Knight
W. J. Roe
D. M. Harker
A. M. Karalius
R. Nass
J. M. Newton
J. M. Ondyak
R. C. Schlaff
Philippe Creteur
E. R. Ewing
M. A. Lega
K. Moreland
M. P. Murphy
M. E. deJonge
J. M. Schoo
F. J. Szmurlo
M. K. Mrozak
L.J. Plankis

Title

Chairman of the Board & Chief Executive Officer
Vice Chairman, President & Chief Operating Officer
Executive Vice President – Chief Financial Officer
Senior Vice President – Human Relations
Senior Vice President
Group Vice President – President Pulp & Paper Division
Group Vice President – President Specialty Division
Group Vice President – President, Industrial Division
Group Vice President – President, Process & Pacific Divisions
Vice President – Manufacturing & Logistics
Vice President – Environmental Health & Safety
Vice President – Research & Development
Vice President- General Counsel & Corporate Secretary
Vice President – Corporate Marketing
Vice President – Procurement
Planning & Control Officer
Treasurer
Chief Information Officer
Tax Officer
Assistant Corporate Secretary
Assistant Treasurer, Corporate Finance
Assistant Treasurer, Credit
Assistant Treasurer, Insurance & Risk Management
Assistant Controller, Financial Reporting
Assistant Controller, Planning & Analysis

The mailing address for the above Officers and Directors is:

Nalco Chemical Company
One Nalco Center
Naperville, IL 60563-1198