

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836798

FILED
Mar 30, 2011
Secretary of State

Entity Name: NALCO COMPANY

Current Principal Place of Business:

1601 WEST DIEHLROAD
NAPERVILLE, IL 605631198

New Principal Place of Business:

Current Mailing Address:

1601 WEST DIEHLROAD
NAPERVILLE, IL 605631198

New Mailing Address:

FEI Number: 36-1520480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: FLITMAN, DAVID
Address: 1601 W. DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605631198

Title: CEO
Name: FYRWALD, J E
Address: 1601 WEST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 605631198

Title: CFO
Name: MIKELLS, KATHRYN
Address: 1601 WEST DIEHLROAD
City-St-Zip: NAPERVILLE, IL 605631198

Title: EVP
Name: MIKELLS, KATHRYN
Address: 1601 WEST DIEHLROAD
City-St-Zip: NAPERVILLE, IL 605631198

Title: VPGC
Name: LANDSMAN, STEPHEN N
Address: 1601 WEST DIEHLROAD
City-St-Zip: NAPERVILLE, IL 605631198

Title: ACS
Name: MURPHY, MICHAEL P
Address: 1601 WEST DIEHLROAD
City-St-Zip: NAPERVILLE, IL 605631198

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL P. MURPHY

ACS

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date