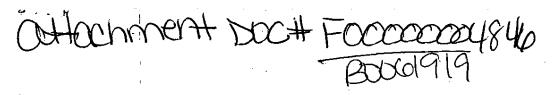
2001 UNIFORM BUSINESS REPORT (UBR)

Aug 13, 2001 8:00 am & Secretary of State DOCUMENT # F00000004846 1. Entity Name WD-40 COMPANY 08-13-2001 90064 032 ***550.00 Principal Place of Business Mailing Address 1061 CUDAHY PLACE 1061 CUDAHY PLACE SAN DIEGO CA 92110 SAN DIEGO CA 92110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-1797918 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _ -... C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PCEO** ☐ Delete Director TITLE Addition Change John C. Adams Ir. RIDGE, GARRY O NAME NAME 123 So. Front St STREET ADDRESS 1061 CUDAHY PLACE STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92110 CITY-ST-ZIP Memphis Tr 38103 TITLE **CFO** Delete TITLE ☐ Change michael J. Irwin NAME TRANCHINA, THOMAS J NAME STREET ADDRESS 1061 Cudahy Place San Diego, CA 92110 1061 CUDAHY PLACE STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92110 CITY-ST-ZIP TITLE Delete Director Addition TITLE ☐ Change Jack L. Heckel NAME BARRY: JOHN:S--NAME -27390 Oak Knoll Drive STREET ADDRESS 1458 CALLE ALTURA STREET ADDRESS CITY-ST-ZIP LA JOLLA CA 92037 CITY-ST-ZIP SPrings TITLE ☐ Delete Director TY Addition TITLE Change | NAME CRIVELLO, MARIO NAME 7210 EL Caporal STREET ADDRESS 340 SAN FERNANDO STREET STREET ADDRESS 92067 CITY-ST-ZIP SAN DIEGO CA 92106 CITY-ST-ZIP ancho Santa FE, TITLE ☐ Delete TITLE pieman Change ☐ Addition NAME DERBES, DANIEL NAME A Campo STREET ADDRESS 17105 CAMINO ACAMPO STREET ADDRESS 17105 Camina CITY-ST-ZIP RANCHO SANTA FE CA 92067 CITY-ST-ZIP CA 92067 ancho Santa Fei TITLE ☐ Delete TITLE Director **Addition** HARMSEN, HARLAN NAME NAME KENNETH STREET ADDRESS 120 RUBY AVENUE STREET ADDRESS Torreu 404 **Point** CITY-ST-ZIP **BALBOA ISLAND CA 92662** CITY-ST-ZIP nar

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.



ADDITIONAL DIRECTORS OF WD-40 COMPANY LISTED BELOW:

Neal E. Schmale

101 Ash Street . San Diego, CA 92101-3017

Gerald C. Schleif 6160 Ave. Del Duque Rancho Santa Fe, 92067

Edward J. Walsh

-5925 E. Joshua-Tree Lane Paradise Valley, AZ 85253