

2001 UNIFORM BUSINESS REPORT (UBR)

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

08-13-2001 90064 032 ***550.00

DOCUMENT # F00000004846

1. Entity Name
WD-40 COMPANY

Principal Place of Business
**1061 CUDAHY PLACE
 SAN DIEGO CA 92110**

Mailing Address
**1061 CUDAHY PLACE
 SAN DIEGO CA 92110**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-1797918**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T 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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCEO
 RIDGE, GARRY O
 1061 CUDAHY PLACE
 SAN DIEGO CA 92110** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Director
 John C. Adams Jr.
 123 So. Front St
 Memphis, TN 38103** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO
 TRANCHINA, THOMAS J
 1061 CUDAHY PLACE
 SAN DIEGO CA 92110** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO
 Michael J. Irwin
 1061 Cudahy Place
 San Diego, CA 92110** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 BARRY, JOHN S
 1458 CALLE ALTURA
 LA JOLLA CA 92037** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Director
 Jack L. Hecke
 27390 Oak Knoll Drive
 Bonita Springs, FL 34134** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 CRIVELLO, MARIO
 340 SAN FERNANDO STREET
 SAN DIEGO CA 92106** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Director
 GARY Luick
 17240 EL Caporal
 Rancho Santa Fe, CA 92067** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 DERBES, DANIEL
 17105 CAMINO ACAMPO
 RANCHO SANTA FE CA 92067** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Chairman
 DERBES, Daniel L
 17105 Camino A Campo
 Rancho Santa Fe, CA 92067** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 HARMSSEN, HARLAN
 120 RUBY AVENUE
 BALBOA ISLAND CA 92662** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Director
 KENNETH OLSON
 404 Torrey Point Rd
 Del Mar CA 92014** ☐ Change ☒ Addition

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: Michael J. Irwin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-23-01 619-275-1400
 Date Daytime Phone #

CR2E034 (5/01)

Attachment Doc# F00000004846
B0001919

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