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# FILED
# May 16 1997 8:00am
# Secretary of State

PROFIT CORPORATION ANNUAL REPORT

**1997**

FLORIDA DEPARTMENT OF STATE
**Sandra B. Mortham**
Secretary of State
DIVISION OF CORPORATIONS

**DOCUMENT # F94000000439 (9)**

1. Corporation Name
**DIVERSEY WATER TECHNOLOGIES INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| P.O. BOX 200<br>CHAGRIN FALLS OH 44022 | P.O. BOX 200<br>CHAGRIN FALLS OH 44022-0200 |

3. Date Incorporated or Qualified: 01/28/1994
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: 34-1716255 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

**9. Name and Address of Current Registered Agent**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | P | ☒ DELETE | 1.1 TITLE | PRESIDENT | ☒ Change ☒ Addition |
| NAME | TRESSIDER, S. ROSS | | 1.2 NAME | HALLSON, P.J. | |
| STREET ADDRESS | 1 ROBERT SPECK PKY. | | 1.3 STREET ADDRESS | 7145 PINE ST | |
| CITY-ST-ZIP | MISSISSAUGA, ONTARIO CANADA | | 1.4 CITY-ST-ZIP | CHAGRIN FALLS, OH 44022 | |
| TITLE | VAS | ☒ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | TRIMBLE, ERIC C | | 2.2 NAME | | |
| STREET ADDRESS | 1 ROBERT SPECK PKY. | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MISSISSAUGA, ONTARIO CANADA | | 2.4 CITY-ST-ZIP | | |
| TITLE | V | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | FRUIT, RICHARD E | | 3.2 NAME | | |
| STREET ADDRESS | 7145 PINE ST. | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | CHAGRIN FALLS OH 44022 | | 3.4 CITY-ST-ZIP | | |
| TITLE | V | ☒ DELETE | 4.1 TITLE | TREASURER | ☒ Change ☒ Addition |
| NAME | FOSTER, OWEN G | | 4.2 NAME | RATLIFF, R.L. | |
| STREET ADDRESS | 7145 PINE ST. | | 4.3 STREET ADDRESS | ONE NALCO CENTER | |
| CITY-ST-ZIP | CHAGRIN FALLS OH 44022 | | 4.4 CITY-ST-ZIP | NAPERVILLE, IL 60563 | |
| TITLE | ST | ☐ DELETE | 5.1 TITLE | ASST. SECRETARY | ☒ Change ☐ Addition |
| NAME | RANCOURT, CATHERINE J | | 5.2 NAME | | |
| STREET ADDRESS | 7145 PINE ST. | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | CHAGRIN FALLS OH 44022 | | 5.4 CITY-ST-ZIP | | |
| TITLE | AT | ☒ DELETE | 6.1 TITLE | SECRETARY | ☒ Change ☒ Addition |
| NAME | MAYERS, TED C | | 6.2 NAME | GIOIMO, S.J. | |
| STREET ADDRESS | 1 ROBERT SPECK PKY. | | 6.3 STREET ADDRESS | ONE NALCO CENTER | |
| CITY-ST-ZIP | MISSISSAUGA, ONTARIO CANADA | | 6.4 CITY-ST-ZIP | NAPERVILLE, IL 60563 | |

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** R.E. Fruit R.E. FRUIT 4/25/97