

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State

03-12-2002 90971 012 ***150.00

CR2E034 (9/01)

DOCUMENT # F97000001800

1. Entity Name

S. C. JOHNSON COMMERCIAL MARKETS, INC.

Principal Place of Business

**8310 16TH ST. MS 534
 STURTEVANT WI 53177
 US**

Mailing Address

**8310 16TH ST. MS 534
 STURTEVANT WI 53177
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

39-1877511

Applied For

Not Applicable

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 \$150.00
 After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **S. CURTIS JOHNSON**
 STREET ADDRESS **8310 16TH ST.**
 CITY-ST-ZIP **STURTEVANT WI 53177**

TITLE ☐ Change ☐ Addition
 NAME **SEE ATTACHED LIST OF OFFICERS**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **NEAL R. NOTTLESON**
 STREET ADDRESS **1525 HOWE ST.**
 CITY-ST-ZIP **RACINE WI 52403**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **ESTEVEZ, IRENE**
 STREET ADDRESS **8310 16TH ST.**
 CITY-ST-ZIP **STURTEVANT WI 53177**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **DAVID C. SANDERS**
 STREET ADDRESS **8310 16TH ST.**
 CITY-ST-ZIP **STURTEVANT WI 53177**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **ROBERT HOWE**
 STREET ADDRESS **8310 16TH ST.**
 CITY-ST-ZIP **STURTEVANT WI 53177**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Signature Required Jeffrey M. Haufschild 02/26/02 (262) 631-4915

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

S. C. JOHNSON COMMERCIAL MARKETS, INC.
Summary of Officers and Directors
February 18, 2002

ATTACHMENT Doc#: F97000001800

335039

Summary of Officers*

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
S. Curtis Johnson	Chairman	8310 - 16 th Street, Sturtevant, WI 53177
Gregory E. Lawton	President and Chief Executive Officer, Johnson Wax Professional	8310 - 16 th Street, Sturtevant, WI 53177
JoAnne Brandes	Senior Vice President, General Counsel and Secretary	8310 - 16 th Street, Sturtevant, WI 53177
Michael J. Bailey	Senior Vice President and Chief Financial Officer	8310 - 16 th Street, Sturtevant, WI 53177
Santhan V. Krishnan	Vice President and Chief Scientific Officer, Johnson Wax Professional	8310 - 16 th Street, Sturtevant, WI 53177
J. Gary Raley	Vice President (President, Johnson Wax Professional, North America)	8310 - 16 th Street, Sturtevant, WI 53177
Morio Nishikawa	Vice President (President, Johnson Wax Professional, Japan)	Yamashita-cho SSK Building 22 Yamashita-cho Naka-ku Yokohama Kanagawa-ken, 231-8691, Japan
Andrew Webb	Vice President (President, Johnson Wax Professional, Europe)	Frimley Green, Camberley Surrey GU16 5AJ, United Kingdom
Alejandro Martinez de Hoz	Vice President (President, Johnson Wax Professional, Americas)	Avda. Marquez 2249 Pablo Podesta (1657)
Paul A. Mathias	Vice President (President, Johnson Wax Professional, Asia-Pacific)	Prov. Buenos Aires, Argentina 59/1 Sukhumvit 16, Klongtoey Bangkok 10110, Thailand
David S. Andersen	Vice President, Global Enterprise Development	8310 - 16 th Street, Sturtevant, WI 53177
Gregory F. Clark	Vice President, Global Manufacturing and Sourcing	8310 - 16 th Street, Sturtevant, WI 53177
Andy Drummond	Vice President, Global Sales and Marketing	8310 - 16 th Street, Sturtevant, WI 53177
Debra A. Lake	Vice President, Global Human Resources	8310 - 16 th Street, Sturtevant, WI 53177
Sue Leboza	Vice President, Chief Information Officer	8310 - 16 th Street, Sturtevant, WI 53177
Francisco Sanchez	Divisional Vice President and Corporate Treasurer	8310 - 16 th Street, Sturtevant, WI 53177
David C. Quast	Assistant Secretary	8310 - 16 th Street, Sturtevant, WI 53177
Warren R. Bovee	Assistant Secretary	8310 - 16 th Street, Sturtevant, WI 53177
Jeffrey M. Haufschild	Assistant Treasurer	8310 - 16 th Street, Sturtevant, WI 53177

Summary of Directors*

<u>Name</u>	<u>Business Address</u>
S. C. Johnson	8310 - 16 th Street, Sturtevant, WI 53177
T. C. Brown	One Kraft Court, Glenview, IL 60025
R. M. Howe	79 - 5 th Avenue, 4 th Floor, New York, NY 10003
I. M. Esteves	One Post Office Square, Boston, MA 02109
H. P. Johnson-Leipold	1326 Willow Road, Sturtevant, WI 53177
G. E. Lawton	8310 - 16 th Street, Sturtevant, WI 53177
C. D. Louis	235 Vine Street, Denver, CO 80206
N. R. Nottleson	3643 Kasper Street, Racine, WI 53402

*Officers and Directors are elected annually. Directors are elected at the annual Shareholders' meeting in April. Officers are elected at the first meeting of the Board held after each annual meeting of the shareholders.