

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001800

Entity Name: JOHNSON DIVERSEY, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

8310 16TH ST. MS 611
STURTEVANT, WI 53177 US

New Principal Place of Business:

Current Mailing Address:

8310 16TH ST. MS 611
STURTEVANT, WI 53177 US

New Mailing Address:

FEI Number: 39-1877511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: S. CURTIS JOHNSON,
Address: 8310 16TH ST.
City-St-Zip: STURTEVANT, WI 53177

Title: D () Delete
Name: NEAL R. NOTTLESON,
Address: 1525 HOWE ST.
City-St-Zip: RACINE, WI 52403

Title: D () Delete
Name: ESTEVES, IRENE
Address: 8310 16TH ST.
City-St-Zip: STURTEVANT, WI 53177

Title: VD () Delete
Name: ANDERSON, DAVID
Address: 8310 16TH ST.
City-St-Zip: STURTEVANT, WI 53177

Title: D () Delete
Name: ROBERT HOWE,
Address: 8310 16TH ST.
City-St-Zip: STURTEVANT, WI 53177

Title: D () Delete
Name: LAKE, DEBRA
Address: 8310 16TH ST.
City-St-Zip: STURTEVANT, WI 53177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: JOHNSON, S. CURTIS
Address: 8310 16TH ST.
City-St-Zip: STURTEVANT, WI 53177

Title: D (X) Change () Addition
Name: NOTTLESON, NEAL R
Address: 3643 KASPER STREET
City-St-Zip: RACINE, WI 53402

Title: D (X) Change () Addition
Name: ESTEVES, IRENE M
Address: ONE POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109

Title: O (X) Change () Addition
Name: BRANDES, JOANNE
Address: 8310 16TH ST.
City-St-Zip: STURTEVANT, WI 53177

Title: D (X) Change () Addition
Name: HOWE, ROBERT M
Address: 11 BEACH STREET
City-St-Zip: NEW YORK, NY 10013

Title: D (X) Change () Addition
Name: BROWN, TODD C
Address: 7054 SOUTH JEFFERY BOULEVARD
City-St-Zip: CHICAGO, IL 60649

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOANNE BRANDES

MS.

04/07/2004

Electronic Signature of Signing Officer or Director

_____ Date

JEFFREY M. HAUFSCCHILD, ASST. TREAS.
8310 - 16 STREET
STURTEVANT, WI 53177

MARK J. HANKET, ASST. SECY.
FIRST CENTER OFFICE PLAZA
26935 NORTHWESTERN HWY
SOUTHFIELD, MI 48034

LUIS F. MACHADO, ASST. SECY.
8310 - 16 STREET
STURTEVANT, WI 53177

WARREN R. BOVEE, ASST. SECY.
8310 - 16 STREET
STURTEVANT, WI 53177

LUIS F. MACHADO, ASST. SECY.
8310 - 16 STREET
STURTEVANT, WI 53177

WARREN R. BOVEE, ASST. SECY.
8310 - 16 STREET
STURTEVANT, WI 53177

JOHN MATTHEWS, VP
8310 - 16 STREET
STURTEVANT, WI 53177

FRANCISCO SANCHEZ, VP-TREAS.
8310 - 16 STREET
STURTEVANT, WI 53177

DAVID C. QUAST, VP
8310 - 16 STREET
STURTEVANT, WI 53177

CLIVE A. NEWMAN, VP
8310 - 16 STREET
STURTEVANT, WI 53177

D. JEFFREY CARTER
8310 - 16 STREET
STURTEVANT, WI 53177

SUE A. LEBOZA, VP
8310 - 16 STREET
STURTEVANT, WI 53177

DAVID S. ANDERSEN, VP
8310 - 16 STREET
STURTEVANT, WI 53177

JEAN-MAX TEISSIER, VP
AMERICO VESPUCIO SUR NRO. 942
LAS CONDES
SANTIAGO, CHILE

MORIO NISHIKAWA, VP
YAMASHITA-CHO SSK BUILDING
22 YAMASHITA-CHO NAKA-KU
YOKOHAMA KANAGAWA-KEN, 231-8699 JAPAN

PAUL A. MATHIAS, VP
#1.01 LEVEL 1, WISMA ACADEMY
LOT 4A, JALAN 19/1, 46300 PETALING JAYA
SELANGOR, MALAYSIA

J. GARY RALEY, SVP
8310 - 16 STREET
STURTEVANT, WI 53177

GREGORY F. CLARK, SVP
8310 - 16 STREET
STURTEVANT, WI 53177

TOM GARTLAND, SVP
8310 - 16 STREET
STURTEVANT, WI 53177

MARK CROSS, SVP
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STURTEVANT, WI 53177

GRAEME ARMSTRONG, VP
TOWER B, SCHIPHOL
BOULEVARD 209, 8TH FLOOR, LUUCHTHAVEN
SCHIPHOL, THE NETHERLANDS 1118 BH

MICHAEL J. BAILEY, SVP/CFO
8310 - 16 STREET
STURTEVANT, WI 53177

RETO WITTWER, DIRECTOR
28, BOULEVARD DU PONT-D'ARVE
1205 GENEVA, SWITZERLAND

CLIFTON D. LOUIS, DIRECTOR
235 VINE STREET
DENVER, CO 80206

HELEN P. JOHNSON-LEIPOLD, DIRECTOR
555 MAIN STREET
RACINE, WI 53403

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