

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001800

Entity Name: DIVERSEY, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8310 16TH ST. MS 510
STURTEVANT, WI 53177 US

Current Mailing Address:

8310 16TH ST. MS 510
STURTEVANT, WI 53177 US

New Mailing Address:

8310 16TH ST. MS 510
STURTEVANT, WI 53177 US

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
Name: JOHNSON, S. CURTIS
Address: 8310 16TH ST.
City-St-Zip: STURTEVANT, WI 53177

Title: D
Name: BURGESS, JAMES G
Address: 375 PARK AVENUE
City-St-Zip: NEW YORK, NY 10152

Title: D
Name: JAQUETTE, GEORGE K
Address: 375 PARK AVENUE
City-St-Zip: NEW YORK, NY 10152

Title: O
Name: RUSSELL, SCOTT D
Address: 8310 16TH ST.
City-St-Zip: STURTEVANT, WI 53177

Title: D
Name: HOWE, ROBERT M
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

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

I hereby 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 all other like empowered.

SIGNATURE: SCOTT D. RUSSELL

SECY

04/15/2010

Electronic Signature of Signing Officer or Director

Date