

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001800

Entity Name: DIVERSEY, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8310 16TH STREET
STURTEVANT, WI 531770902 US

Current Mailing Address:

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

New Mailing Address:

8310 16TH STREET
STURTEVANT, WI 531770902 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LONERGAN, EDWARD F
Address: 8310 16TH STREET
City-St-Zip: STURTEVANT, WI 531770902 US

Title: VPT
Name: MARIN, LORI P
Address: 8310 16TH STREET
City-St-Zip: STURTEVANT, WI 531770902 US

Title: EVPS
Name: RUSSELL, SCOTT D
Address: 8310 16TH STREET
City-St-Zip: STURTEVANT, WI 531770902 US

Title: CFO
Name: CLUBB, NORMAN
Address: 8310 16TH STREET
City-St-Zip: STURTEVANT, WI 531770902 US

Title: DIR
Name: LOUIS, CLIFTON D
Address: 8310 16TH STREET
City-St-Zip: STURTEVANT, WI 531770902 US

Title: DIR
Name: SCHNALL, RICHARD J
Address: 8310 16TH STREET
City-St-Zip: STURTEVANT, WI 531770902 US

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: MANDELIN HENDRICKS

POA

03/31/2011

Electronic Signature of Signing Officer or Director

Date