

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037025

FILED  
Mar 08, 2012  
Secretary of State

Entity Name: DIVERSYS INC

**Current Principal Place of Business:**

26244 SWORD DANCER DRIVE  
WESLEY CHAPEL, FL 33544 US

**New Principal Place of Business:**

**Current Mailing Address:**

26244 SWORD DANCER DRIVE  
WESLEY CHAPEL, FL 33544 US

**New Mailing Address:**

FEI Number: 20-2466755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FONG, GEORGE S  
26244 SWORD DANCER DRIVE  
WESLEY CHAPEL, FL 33544 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: PRES  
Name: FONG, GEORGE S  
Address: 26244 SWORD DANCER DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544 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: GEORGE S. FONG

PRES

03/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date