

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836798

FILED
Apr 29, 2015
Secretary of State
CC8037742154

Entity Name: NALCO COMPANY

Current Principal Place of Business:

1601 WEST DIEHLROAD
NAPERVILLE, IL 60563-1198

Current Mailing Address:

1601 WEST DIEHLROAD
NAPERVILLE, IL 60563-1198

FEI Number: 36-1520480

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title EVP
Name MULHERE, TIMOTHY P
Address 1601 W. DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title CEO AND DIRECTOR
Name BAKER, DOUGLAS M
Address 1601 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title P
Name HANDLEY, THOMAS W
Address 1601 WEST DIEHLROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title T
Name CHEW, CHING-MENG
Address 1601 WEST DIEHLROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title VGCS, DIRECTOR
Name SEIFERT, JAMES J
Address 1601 WEST DIEHLROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title ACS
Name MURPHY, MICHAEL P
Address 1601 WEST DIEHLROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title EVP AP
Name BROWN, DARRELL
Address 1601 WEST DIEHLROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title VP
Name MARSH, LAURIE
Address 1601 WEST DIEHLROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Continues on page 2

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: MICHAEL P. MURPHY

ACS

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AS
Name MCCORMICK, MICHAEL C
Address 1601 WEST DIEHLROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title VP
Name MCNAMARA, JUDY
Address 1601 WEST DIEHLROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title CFO, DIRECTOR
Name SCHMECHEL, DANIEL J
Address 1601 WEST DIEHLROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title CIO
Name MCCUTCHEON, STEWART
Address 1601 WEST DIEHLROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title AT
Name MITCHELL, DAVID J
Address 1601 WEST DIEHLROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title SEVP, PRESIDENT
Name TAYLOR, STEVE M
Address 1601 WEST DIEHLROAD
City-State-Zip: NAPERVILLE IL 60563-1198