

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001271

Entity Name: NALCO TWO, INC.

Current Principal Place of Business:

1601 WEST DIEHL ROAD
NAPERVILLE, IL 60563-1198

Current Mailing Address:

1601 WEST DIEHL ROAD
NAPERVILLE, IL 60563-1198 US

FEI Number: 36-4023948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 DIRECTOR, PRESIDENT
Name FAIRBANKS-HENDERSON, VIVECA
Address 1601 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR, SECRETARY
Name MURPHY, MICHAEL P
Address 1601 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title ASSISTANT SECRETARY
Name DUVICK, DAVID F
Address 1601 W. DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563

Title COO
Name WASIK, CRAIG
Address 1601 W. DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563

Title SENIOR VICE PRESIDENT - TAX
Name STROBEL, THOMAS
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title ASST. TREASURER
Name LOH, CATHERINE
Address 1601 W. DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563

Title SVP AND TRESURER
Name KRUMM, KEVIN
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

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: DAVID F. DUVICK

ASSISTANT SECRETARY 01/12/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date