

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001271

Entity Name: NALCO TWO, INC.

Current Principal Place of Business:

1601 WEST DIEHI ROAD
NAPERVILLE, IL 60563-1198

Current Mailing Address:

1601 WEST DIEHI ROAD
NAPERVILLE, IL 60563-1198

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 DP
Name GIBSON, STANLEY J
Address 1601 WEST DIEHI ROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title DS
Name LANDSMAN, STEPHEN N
Address 1601 WEST DIEHI ROAD
City-State-Zip: NAPERVILLE IL 60563-1198

Title TREASURER
Name CHEW, CHING-MENG
Address 1601 WEST DIEHI ROAD
City-State-Zip: NAPERVILLE IL 60563-1198

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

Title AS
Name MURPHY, MICHAEL P
Address 1601 WEST DIEHI ROAD
City-State-Zip: NAPERVILLE IL 60563-1198

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

AS

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date