

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001800

Entity Name: DIVERSEY, INC.

Current Principal Place of Business:

8310 16TH STREET
STURTEVANT, WI 53177

Current Mailing Address:

8310 16TH STREET
STURTEVANT, WI 53177 US

FEI Number: 39-1877511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name HICKEY, WILLIAM V
Address 200 RIVERFRONT BLVD
City-State-Zip: ELMWOOD PARK NJ 07407

Title VPD
Name WHITE, H. KATHERINE
Address 8310 16TH STREET
City-State-Zip: STURTEVANT WI 53177

Title VPD
Name CHRISTIE, TOD S
Address 8310 16TH STREET
City-State-Zip: STURTEVANT WI 53177

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: TOD S. CHRISTIE

VICE PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date