

01 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 339507

1. Entity Name

THE R & S MCCOY-CORPORATION

Principal Place of Business

440 N. E. 5TH AVENUE
P.O. BOX 419
DELRAY BCH FLA 33447-7419

Mailing Address

40-004 COOK ST
PALM DESERT CA 92211
US

2. Principal Place of Business

One Culligan Parkway
Suite, Apt. #, etc.

3. Mailing Address

One Culligan Parkway
Suite, Apt. #, etc.
Attn: Amy McLean

City & State

Northbrook IL

City & State

Northbrook, IL

Zip

60062

Country

USA

Zip

60062

Country

USA

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

4. FEI Number

59-1289508

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fes Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: DP
NAME: REARDON, MICHAEL J
STREET ADDRESS: 40-004 COOK ST
CITY-ST-ZIP: PALM DESERT CA 92211 ☐ Delete

TITLE: DVPS
NAME: HULME, MICHAEL E
STREET ADDRESS: ONE CULLIGAN PARKWAY
CITY-ST-ZIP: NORTHBROOK IL 60062 ☐ Delete

TITLE: DVT
NAME: MORRISON, JOSEPH F
STREET ADDRESS: ONE CULLIGAN PARKWAY
CITY-ST-ZIP: NORTHBROOK IL 60062 ☐ Delete

TITLE: V
NAME: PAVLICK, THOMAS E.
STREET ADDRESS: ONE CULLIGAN PARKWAY
CITY-ST-ZIP: NORTHBROOK IL 60062 ☒ Delete

TITLE: AT
NAME: WHITE, WILLIAM F
STREET ADDRESS: ONE CULLIGAN PARKWAY
CITY-ST-ZIP: NORTHBROOK IL 60062 ☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Change ☐ Addition ☐

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Change ☐ Addition ☐

TITLE:
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CITY-ST-ZIP:
Change ☐ Addition ☐

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Change ☐ Addition ☐

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael E. Hulme, Jr. 4-12-01 847-205-6115
VP, Secretary

Date

Daytime Phone #

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90061 041 ***150.00

00036960



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attach
#339507 / D0036960

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT
THE R & S MCCOY CORPORATION
339507

DIRECTORS

Michael E. Hulme, Jr.
One Culligan Parkway
Northbrook, IL 60062

Joseph F. Morrison
One Culligan Parkway
Northbrook, IL 60062

Michael J. Reardon
One Culligan Parkway
Northbrook, IL 60062

OFFICERS

Michael J. Reardon
President
One Culligan Parkway
Northbrook, IL 60062

Neil Desmond
Vice President
502 Indiana Avenue
Sheboygan, WI 53081

Gregor E. Norgaard
Vice President
One Culligan Parkway
Northbrook, IL 60062

Michael J. Kachmer
Vice President
One Culligan Parkway
Northbrook, IL 60062

David J. Mehrbrodt
Vice President
One Culligan Parkway
Northbrook, IL 60062

W. Christopher Chisholm
Vice President
40-004 Cook Street
Palm Desert, CA 92211

Frederick W. Noble, Jr.
Vice President
40-004 Cook Street
Palm Desert, CA 92211

Stephen P. Stanczak
VP and Asst. Secretary
40-004 Cook Street
Palm Desert, CA 92211

Michael E. Hulme, Jr.
VP and Secretary
One Culligan Parkway
Northbrook, IL 60062

Joseph F. Morrison
VP and Controller
One Culligan Parkway
Northbrook, IL 60062

Joy M. Gaetano
Vice President
40-004 Cook Street
Palm Desert, CA 92211

James W. Dierker
VP and Treasurer
40-004 Cook Street
Palm Desert, CA 92211

Brian R. Anderson
Assistant Controller
40-004 Cook Street
Palm Desert, CA 92211

Thomas A. Witt
Assistant Secretary
55 Shuman Blvd.
Naperville, IL 60563

Susan K. Beebe
Assistant Secretary
40-004 Cook Street
Palm Desert, CA 92211

Susan E. Bennett
Assistant Secretary
One Culligan Parkway
Northbrook, IL 60062

Duane R. Huennekens
Assistant Treasurer
40-004 Cook Street
Palm Desert, CA 92211

William F. White
Assistant Treasurer
One Culligan Parkway
Northbrook, IL 60062

Matthew S. Thomson
Assistant Treasurer
40-004 Cook Street
Palm Desert, CA 92211