

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90107 014 ***150.00

0570305 AV

DOCUMENT # 339507

1. Entity Name

THE R & S MCCOY CORPORATION

Principal Place of Business

**ONE CULLIGAN PKWY
 NORTHBROOK IL 60062**

Mailing Address

**ONE CULLIGAN PKWY
 ATTN: AMY MCLEAN
 NORTHBROOK IL 60062
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1289508

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

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, 2002 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	<input type="checkbox"/> Delete
NAME	REARDON, MICHAEL J	
STREET ADDRESS	40-004 COOK ST	
CITY-ST-ZIP	PALM DESERT CA 92211	
TITLE	DVPS	<input type="checkbox"/> Delete
NAME	HULME, MICHAEL E	
STREET ADDRESS	ONE CULLIGAN PARKWAY	
CITY-ST-ZIP	NORTHBROOK IL 60062	
TITLE	DVT	<input type="checkbox"/> Delete
NAME	MORRISON, JOSEPH F	
STREET ADDRESS	ONE CULLIGAN PARKWAY	
CITY-ST-ZIP	NORTHBROOK IL 60062	
TITLE	VP	<input type="checkbox"/> Delete
NAME	NOBLE, FREDERICK W JR	
STREET ADDRESS	ONE CULLIGAN PARKWAY	
CITY-ST-ZIP	NORTHBROOK IL 60062	
TITLE	AT	<input type="checkbox"/> Delete
NAME	WHITE, WILLIAM F	
STREET ADDRESS	ONE CULLIGAN PARKWAY	
CITY-ST-ZIP	NORTHBROOK IL 60062	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BENNETT, SUSAN E	
STREET ADDRESS	ONE CULLIGAN PKWY	
CITY-ST-ZIP	NORTHBROOK IL 60062	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael J. Reardon	
STREET ADDRESS	One Culligan Parkway	
CITY-ST-ZIP	Northbrook, IL 60062	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Joseph F. Morrison	
STREET ADDRESS	One Culligan Parkway	
CITY-ST-ZIP	Northbrook, IL 60062	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Frederick W. Noble, Jr.	
STREET ADDRESS	40-004 COOK Street	
CITY-ST-ZIP	Palm Desert, CA 92211	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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. 2/18/02 847-205-6116

Date

Daytime Phone #

CR2E034 (9/01)

Attachment #339507 / 508887

ATTACHMENT TO 2002 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. Anderson
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